

P95000094802

Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FIGURA Y SALUD INC.

Certificate of Status	0
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Page Count	03
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T BROWN APR - 2 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2002

FIGURA Y SALUD INC.
4143 S.W. 74 CT.
MIAMI, FL 33155

SUBJECT: FIGURA Y SALUD INC.
REF: P95000094802

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

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TALLAHASSEE, FLORIDA

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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

FIGURA Y SALUD INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted; (indicate article number(s) being amended, added or
deleted). ARTICLE V- DIRECTORS

DELETE:

JULIA RODRIGUEZ- PVST
4143 SW 74 CT.
SUITE G
MIAMI, FL 33155

ADDED:

ALMA PEREZ- PVST
4143 SW 74 CT.
SUITE G
MIAMI, FL 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation
of issued shares, provisions for implementing the amendment if not
contained in the amendment if not contained in the amendment itself,
are as follows:

THIRD: The date of each amendment's adoption: 03/27/2002

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FOURTH: Adoption of Amendments (s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. the following statement must be separately provide for each voting group entitled to vote separately on the amendment(s):

" The number of votes cast for the amendment (s) was/were sufficient for approval by _____ voting group "

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this day 27 of March, 2002.

Signature *Julia Rodriguez*
(By the Chairman or Vice Chairmana of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JULIA RODRIGUEZ
Typed or printed name

P, V, S, T,
Title

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