

P95000094802

Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FIGURA Y SALUD INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*

DC 07/02/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 28, 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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE DELETE THE COMMA AFTER THE WORD "SALUD" IN THE CORPORATE NAME.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000157810  
Letter Number: 402A00041339

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 27, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E02000157810  
Letter Number: 602A00041153

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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③

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:

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

ADDED:

MIRYAM BAYDES-PVST  
15102 SW 56 ST  
MIAMI, FL 33185

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: 04/03/2002

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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 3 of APRIL, 2002.

Signature Alma Perez  
(By the Chairman or Vice Chairman 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)

ALMA PEREZ

Typed or printed name

PVST

Title

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