



HEALTH
ALTERNATIVES
INTERNATIONAL, INC.

A COMPANY AFFILIATED TO
ASSURANCE UNDERWRITERS, INC. (MIAMI, FL., U.S.A.)

Luis Tuñon, Jr., BBA, MS
President & Actuary

October 14th, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Health Alternatives International, Inc.
Amendment to Articles of Incorporation

800002324048--6
-10/20/97--01081--003
*****43.75 *****43.75

Gentlemen:

Please find enclosed forms in order that you may proceed to amend our Articles of Incorporation adding officers as reflected.

We have enclosed a check in the amount of \$43.75 which is \$35. for the filing fee and \$8.75 for a certificate of status.

If you should have any questions or if you should require any additional information, please do not hesitate to contact our office at your convenience.

Thank you for your prompt attention to this matter.

Sincerely,

Luis Tuñon
Luis Tuñon

cc: Suspense 10/28/97

FILED
97 OCT 20 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MT
10/21

Amend.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 OCT 20 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Health Alternatives International, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Eleventh:

The names and street addresses of the officers of this corporation are as follow:

- 1 - Luis Tuñón, Jr., President
15210 S.W. 154th Terrace
Miami, FL 33187
- 2 - Orlando Alonso, Vice President
350 S.W. 122nd Avenue, Apt. 317
Miami, FL 33184
- 3 - Aymara Mancía Tuñón, Secretary/Treasurer
15210 S.W. 154th Terrace
Miami, FL 33187

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 itself, are as follows:

THIRD: The date of each amendment's adoption: October 14th, 1997

FOURTH: Adoption of Amendment(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 provided 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 shareholder action and shareholder action was not required.

Signed this 14th day of October, 19 97

Signature

Ayara M. Tuñón
(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)

Ayara M. Tuñón

Typed or printed name

Director

Title