

P96000050030

**EUROVITAL NATURAL, INC.**

**5421 N.W. 74TH AVE.**

**MIAMI, FL. 33166**

**(305) 882-1126**

January 2, 1997

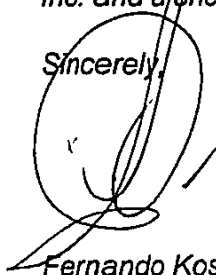
Division of Corporations  
P.O.Box 6327  
Tallahassee, Fl. 32314

400002055704--3  
-01/13/97--01057--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed please find amendment to Articles of Incorporation of Eurovital Natural, Inc. and a check in the amount of \$35.00 to cover the fees.

Sincerely,



Fernando Kostetsky  
President

FILED  
97 JAN 13 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Corrected  
per Rodolfo Cano  
— also change O/D per  
Mr. Cano.

1/29

Amend.

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

EUROVITAL NATURAL, INC.

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EUROVITAL NATURAL, INC.

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(present name)

**FILED**

97 JAN 13 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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)*

ARTICLE I: Change principal offices to:  
5421 N.W. 74th AVE.  
MIAMI, FL. 33166

ARTICLE IV: Change register agent and its address to:  
FERNANDO KOSTETSKY  
5421 N.W. 74th AVE.  
MIAMI, FL. 33166

ARTICLE VIII: Add officers and change directors to:  
FERNANDO KOSTETSKY - PRESIDENT, SECRETARY, DIRECTOR  
5421 N.W. 74th AVE.  
MIAMI, FL 33166

RODOLFO CANO - VICE PRESIDENT, TREASURER, DIRECTOR  
2271 N.E. 192nd AVE.  
N. MIAMI BEACH, FL 33180

**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: 01/02/97

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 2nd day of JANUARY, 19 97

Signature

President

(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)

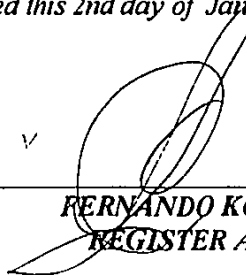
FERNANDO ISIDORO KOSTERSKY  
Typed or printed name

PRESIDENT  
Title

**ACKNOWLEDGMENT**

*Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.*

*Dated this 2nd day of January, 1997.*

✓  
  
\_\_\_\_\_  
**FERNANDO KOSTETSKY**  
**REGISTER AGENT**