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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PS 4/16/02  
AmeWD.

TO  
ARTICLES OF INCORPORATION  
OF

PURA SALUD GNC #4, INC.

(present name)

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TALLAHASSEE, FLORIDA

*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)* AMENDMENT ARTICLES VII-VII-IX-DIRECTOR AND SUBSCRIBERS. BARNEY CASTELLON= PRESIDENT-DIRECTOR AND STOCK HOLDER = 25% SHARES ,SCOTT JOHNSON = VICE PRESIDENT-STOCK HOLDER = 25% SHARES, ANA MARIA CASTELLON = SECRETARY-AND ALEXIS RAFAEL DIAZ MORALES WILL BE THE TREASURY WITH 50% OF SHARES AND STOCK HOLDER.

**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: JANUARY 01-2001.

**FOURTH:** Adoption of amendment(s) (check one):

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

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

☒ 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 fo votes cast for the amendment(s) was/were sufficient for approval by UNANIMOUS

(voting group)

( continued)

Signed this 04 day of APRIL, 192,002.

By 

(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the Directors or incorporators)

**BARNEY CASTELLON**

\_\_\_\_\_  
(Typed or printed name)

**PRESIDENT**

\_\_\_\_\_  
(title)