

P97000036203

**B.L. C. International**

18459 Pembroke Pines Blvd. Suite 172  
Pembroke Pines, Florida 33029  
Ph/Fax: (954) 438-4857

June 16, 1997

Florida Department Of State  
Division of Corporations

TO WHOM IT MAY CONCERN:

Enclosed are the amended Articles Of Incorporation for B.L.C. International.

Please note the changes in the Articles Of Incorporation of BLC Intl.

Article VIII paragraph B. Shall read:

The minimum share of Common Stock that this corporation may issue is One  
Thousand Shares (1,000)

Article X Shall read:

400002215024--3

-06/17/97--01088--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

The undersigned Individuals competent to contract. Execute this Certificate of  
Incorporation as Subscribers and Initial Directors. The undersigned individuals shall  
hold the office of Directors as previously agreed and will each equally own fifty  
percent (50%) of the corporation.

Jose O. Janvion-**President**

Shehadeh Mzeghet-**Vice President**

Emen Mzeghet-**Secretary**

Sincerely,

*Jose O. Janvion*  
Jose O. Janvion  
President

*Amend*

*NEJ*

*6-30-97*

*Mr. Janvion authorized  
to correct name of officer*

FILED  
97 JUN 17 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

.....

**BETTER LIVING INTERNATIONAL**

18459 PEMBROKE PINES BLVD. STE#172  
PEMBROKE PINES, FLORIDA 33029  
PHONE/FAX: (954) 438-4857

June 26, 1997

Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314  
Attn.: Louise Jackson

FILED  
97 JUN 17 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Jackson:

As per our phone conversation today. I am sending you the necessary documents you needed in order to make the changes on the Article of Corporation. Once the changes have been filed and recorded, please fax me a copy indicating this has been done. Due to the fact that I will need this in order to change the bank records.

If you have any questions, I can be reached at (954) 438-4857. Again Thank you for all your help.

Sincerely,



Milagro Javvion

cc:File

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**BETTER LIVING CORPORATION**

FILED

97 JUN 17 AM 11:41

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)*

- Amended Article VIII Paragraph B: The minimum share of Common Stock that this corporation may issue is One Thousand Shares (1,000)

Added Article XI: Amendment(s) to the Officers and Directors of Corporation adopted on June 16, 1997, the new Officers and Directors are as follows:

Jose O. Janvion-President  
491 NW 162 Ave.  
Pembroke Pines, Fl. 33028

Shahadeh Mzeghet-Vice President  
11325 SW 45 Street  
Miami, Florida 33165

**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: June 16, 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 16th day of June, 19 97

Signature

Jose O. Janvion Sr.  
(By the Chairman or Vice Chairman of the Board of Director, 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)

JOSE O. JANVION SR.

Typed or printed name

OWNER - PRESIDENT - DIRECTOR

Title