

5/28/98

P97000089401

FLORIDA DIVISION OF CORPORATIONS  
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((H98000010007 6)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: MILAGRO ORGANIC AND NATURAL PRODUCTS, INC.  
AUDIT NUMBER.....H98000010007  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS...0 PAGES..... 3  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$87.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/c + Amend

See 5/29



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 29, 1998

MILAGRO ORGANIC AND NATURAL PRODUCTS, INC.  
8266 NW 70 ST.  
MIAMI, FL 33166

SUBJECT: MILAGRO ORGANIC AND NATURAL PRODUCTS, INC.  
REF: P97000089401

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 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) 487-6908.

Teresa Brown  
Corporate Specialist

FAX Aud. #: H98000010007  
Letter Number: 198A00030157

5/28/98

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DIVISION OF CORPORATIONS

(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Milagro Organic and Natural Products, 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)

Article I:

Nannies, Housekeepers and More, Inc.

Article VII

Delete: Jerry Marzulo President  
8266 NW 70 Street  
Miami, Florida 33166

Add: Carmen Aguilera President  
3085 SW 18 Street  
Miami, Florida 33145

**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: 5/24/98

**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):

Prepared by:  
Raymond R. Beitra, Esq  
2122 SW 67th Avenue  
Miami, Florida 33155  
(305) 265-8885  
FBN: 963712

10001000089+

498000010007

"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 24 day of May, 19 98

Signature

Michael Chavez  
(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)

Michael Chavez

Typed or printed name

Director/Secretary/Treasurer

Title

498000010007