

OCT-15-1999 09:15  
Division of Corporations

EMPIRE CORPORATE KIT

P.01/02

P97000091542

Florida Department of State

Division of Corporations  
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Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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BASIC AMENDMENT

ACFIL CORPORATION

Certificate of Status	0
Certified Copy	0
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Name Change  
Amendment  
10-15-99 DC

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ACFIL CORPORATION**

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PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED  
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:****AMENDMENT ADOPTED:**

1 - THE NEW NAME FOR THIS CORPORATION IS:

**VOLUKAI CENTER FOR MIND & BODY, INC.**

2 - THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**AMARO ROCHA**  
PRESIDENT, SECRETARY & DIRECTOR

**ILIANA CUNHA**  
VICE-PRESIDENT, TREASURER & DIRECTOR

**PRINCIPAL & MAILING ADDRESS:**  
8045 NORTH WEST 36<sup>TH</sup> STREET  
SUITE 528  
MIAMI, FLORIDA 33166

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**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 FOLLOW:

**THIRD:**THE DATE OF EACH AMENDMENT'S ADOPTION: OCTOBER 14<sup>TH</sup> 1999**FOURTH:****ADOPTIONS OF AMENDMENTS:**

☒ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT  
SHAREHOLDER 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 THE APPROVAL.  
☐ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.  
(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 14<sup>TH</sup> DAY OF OCTOBER, 1999**ACFIL CORPORATION**BY: 

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

Typed or printed name: **AMARO ROCHA**  
Title: **INCORPORATOR \ DIRECTOR**

PREPARED BY: **GUILLERMO UBIETA, JR.**  
8051 NORTH WEST 36<sup>TH</sup> STREET SUITE 600 MIAMI, FL. 33166 (305) 597-4511

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