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**SMALL BUSINESS ACCOUNTING
& TAXES INC.**

PH. 954-726-0010
7447 N.W. 57TH ST.
TAMARAC, FL 33319

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/10/02
Spayne
Amend

Gave OK to
correct name
+ add Date
Adoption.

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

JAMAICAN HERBAL & HEALING, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S A M E

(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)*

ADD HYACINTH FRANCIS PRESIDENT/TREASURER/SECRETARY
DIRECTOR
4244 NORTH STATE ROAD #7
LAUDERDALE LAKES, FLORIDA 33319

DELETE : MERTON COOKE PRESIDENT/TREASURER/SECRETARY
DIRECTOR

DELETE HYACINTH FRANCIS VICE PRESIDENT

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: 11-16-01

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 NOVEMBER, 2001

Signature X Hyacinth Francis
(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)

HYACINTH FRANCIS
Typed or printed name

PRESIDENT
Title

Notary: Paulette Gardner
11/16/01

 Paulette Gardner
Commission # CG 815421
Expires Mar. 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.