

FROM : Division of Corporations

FAX NO. : 3055580318

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P98000060927

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

NATURAL SYSTEM INTERNATIONAL, CORP.

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FROM :

FAX NO. : 3055580318 Aug. 09 1999 12:58PM P2  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**NATURAL SYSTEM INTERNATIONAL, CORP.,**

(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 VII**

Delete: Ligia Cerrutti Office: Vice President  
10227 N.W. 9th Cir # 305 /Secretary  
Miami, Fl 33172

**ARTICLE VI**

Change: The principal address:  
Instead of, 10227 N.W. 9th St Circ # 305  
Miami, Fl 33172

Shall be: 2598 W. 78th Street  
Hialeah, Fl 33016

**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: August 2nd, 1999

**FOURTH:** Adoption of Amendment(s)(CHECK ONE)

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FROM :

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- 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 9th day of August, 1999

  
 Signature \_\_\_\_\_  
 (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)

Javier Useche  
 Typed or printed name

President.  
 Title

(( 4990000 196917 ))