

P 98000060927

Florida Department of State
Division of Corporations
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NATURAL SYSTEM INTERNATIONAL, CORP.

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June 29, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NATURAL SYSTEM INTERNATIONAL, CORP.

1442 NW 78TH AVENUE

DORAL, FL 33126

SUBJECT: NATURAL SYSTEM INTERNATIONAL, CORP.

REF: P98000060927

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Tina Roberts
Regulatory Specialist II

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RECEIVED
2010 JUN 29 AM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL SYSTEM INTERNATIONAL, CORP.**

FILED
10 JUN 29 AM 10:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted).

Article VII:

DIRECTORS: The names and addresses of the new Board of Directors to these articles of incorporation are as follows:

PRESIDENT: ANTONIO CARRENO: 2800 SW, 190th Avenue, Miramar, FL 33029.

VICE-PRESIDENT, TREASURER AND SECRETARY: SILABEL AGUILERA:
6451 NW 112th Place, Doral, FL 33178

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: 06/28/2010

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):

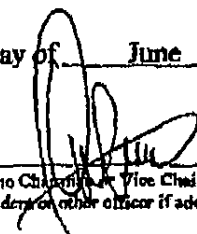
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 28 day of June of 2010.

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)

Antonio Carreno

Typed or printed name

President

Title