

Division of Corporations

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P98000088210**Florida Department of State**

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**GOOD HEALTH ON THE BEACH, INC.**

Certificate of Status	0
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Amendment**56-99****DC**

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
GOOD HEALTH ON THE BEACH, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles Amendment to the Articles of Incorporation:

Item 1. Change Article IX - CORPORATE OFFICERS is changed to read as follows:

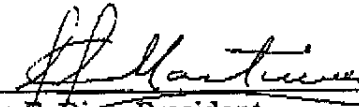
The corporate officer (s) shall be as follows:
PRESIDENT/SECRETARY/TREASURER - JORGE F. DIAZ

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are(were) adopted effective on the 5TH of May, 1999, and approved by the shareholders in accordance with section 607.1006.

DATED May 5th, 1999.

Good Health On The Beach, Inc.
Corporate Name



Jorge F. Diaz, President

Fernandez, Petr & Associates
1200 N. E. 207th Street
Miami, FL 33179-2019
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