

Florida Department of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

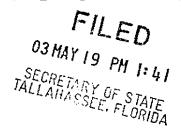
GOOD HEALTH ON THE BEACH, INC.

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5/19/2003

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GOOD HEALTH ON THE BEACH, INC.

(present name)

P98000088210

(Document Number of Corporation (If known)

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)

THE REGISTERED AGENT WILL BE:

JORGE DIAZ 1131 71st STREET MIAMI BEACH, FL 33141

THE SOLE OFFICER/DIRECTOR WILL BE:

JORGE DIAZ (P/D) 1131 71st STREET MIAMI BEACH, FL 33141

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:

	THURD:	The date of	f each amendment's a	doption:	5-19-03			
	FOURT	R: Adoption	of Amendment(s) (C	HECK GOT)				
	The amendment(a) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.							
	Ε	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitle separately on the umendment(s):						
			"The number of you	es cast for the a	mendment(s)	was/were sufficient		
			for approval by (voling group)					
		fT Stracks						
	כ	The am action a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
	C	The am sharch	endment(s) was/were older action was not r	adopted by the equired.	e incorporato	es withour shareholde	es action an	
		Sience th	us 19 day of	MAY		2003		
	r	HEREBY	ACCEPT THE	APPOINT	MENT AS	REGISTERED	AGENT	
AND	AGREE TO	AdMI	THIS CAPA	CITY.				
	Signature	XXXXX	Majorsop or Vice Chairman geldergy	The post of the	wines Translations our	abor officer (Indicated by		
		of Mary	handers)	Of the DOST of Day	Const transcolor	and an ample of		
		\sim	\mathcal{V}	OR		•		
		- 1/	A (Rv + direct	or if adopted b	w the director	e) ·		
		U	(-3 - 2 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 -	•	,, .,	-,		
				OR		•		
			(By an incorpora	tor if adopted l	by the incorpo	rators)		
				GE DIAZ				
		·	· ·	Typod or printed n	ame)			
			PI	RESIDENT		_		
		-		(Tale)			v	