

P98000104814



ProFamily Plan

Miami, October 26, 2000

Enclosed you will find ProFamily Plan's article of amendment as well as the check number 1013 of Suntrust Bank for 52,5 dollars. (Filling fee \$35 + \$8.75 one certified copy + \$8.75 Certificate of Status)

If you need further information, please do not hesitate to contact me at (954) 718-5864.

Cordially,


Gabriel Neira
President

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 PM 3:31

Name Change
NT 11-15-2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 PM 3:31

Profamily Club, Inc.
(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 I

The name of this Corporation is Profamily Plan, Inc.

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: October 26, 2000

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

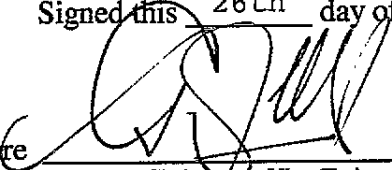
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of October, 2000

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)

Gabriel R. Neira

Typed or printed name

President, Incorporator & Director

Title