

P 990000 97609

Florida Department of State

Division of Corporations

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BELLNATURE CORP.

Certificate of Status	0
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Page Count	03
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AMEND
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 2001

BELLNATURE CORP.
11865 S.W. 26TH STREET
UNIT G09
MIAMI, FL 33175SUBJECT: BELLNATURE CORP.
REF: P99000097609

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate SpecialistFAX Aud. #: E01000027553
Letter Number: 201A00016489

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H01000027553

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BELLNATURE CORP.

(PRESENT NAME)

FILED
01 MAR 19 AM 10:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

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

ARTICLES VI.- DIRECTOR

DELETED MARIA T FIGUEROA 8909 SW 108 CR MIAMI FL 33176

**ADD NEW OFFICER: DORIS P ECHEVARRIA 7818 NW 193 TERRACE
MIAMI FL 33015. (NEW PRESIDENT)**

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 03/16/2001

Document prepared by:

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

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- ☐ 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 16 day of MARCH 2001

Signature Doris P Echevarria
(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)

DORIS P ECHEVARRIA
Typed or printed name

PRESIDENT
Title

H01000027553