

Aug 08 07:44p

Attorney Aldo Beltrano

661-799-6241

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Division of Corporations

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NO7000003079

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Amend @ 8.9.07

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ARTICLES OF AMENDMENT
OF
E-QUALITY OF LIFE FOUNDATION, INC.

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Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida Not For 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)

1. Article IV of the Articles of Incorporation is hereby amended as follows:

ARTICLE VI – BOARD OF DIRECTORS

One of the initial Board of Directors is being removed without cause in accordance with Article IV. The initial Board of Directors that is being removed and replaced is Jerry Otten of P.O. Box 2602, Jupiter, FL 33468. This Board of Director is being replaced by Christopher A. Schwartz of 3218 Mirella Drive, Riviera Beach, FL 33404. As a result, the names and addresses of the new Board of Directors and who shall serve until their successors are elected at the next annual meeting are:

<u>Name</u>	<u>Address</u>
Susan Arena	4203 Fairway Drive N., Jupiter, FL 33477
Christopher A. Schwartz	3218 Mirella Drive, Riviera Beach, FL 33404
Donna Hyams	1055 Oak Lane, Plainfield, NJ 07060

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2. Article VIII of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE VIII - OFFICERS

One of the initial officers is being removed without cause in accordance with Article IV. The initial officer that is being removed and replaced is Jerry Otten, Vice-President. This officer is being replaced by Christopher A. Schwartz. As a result, the officers who shall serve as corporate officers until the annual election or replaced are:

Susan Arena	President
Christopher A. Schwartz	Vice-President
Donna Hyams	Secretary and Treasurer

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:

N/A

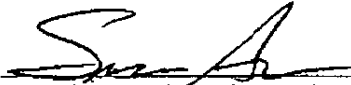
THIRD:

These Amendments shall become effective upon filing in accordance with Florida Statutes.

FOURTH:

The foregoing Amendments were adopted by a majority vote of the Board of Directors and approved by the Members of the corporation at a special joint meeting of the Board of Directors and Members of the Corporation on July 15, 2007. The number of votes cast for the amendments were sufficient for approval.

SIGNED this 8 day of August 2007


Susan Arena, Member and President