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Division of Corporations

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BASIC AMENDMENT

SLENDER LIFE INTERNATIONAL, INC.

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Certificate of Status	0
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SLENDER LIFE INTERNATIONAL, INC.
Document Number: P00600023315

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TALLAHASSEE, FLORIDA

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 adopted - ARTICLE III

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be an aggregate of 110,000,000 shares as follows:

- 100,000,000 shares of common stock, \$.0001 par value
- 5,000,000 shares of Class A Preferred stock, \$.0001 par value
- 5,000,000 shares of Class B Preferred stock, \$.0001 par value

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid. The rights and preferences of the Class A Preferred and Class B Preferred stock shall be determined by the Board of Directors.

SECOND: The amendment was adopted on Oct 4, 2002 by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 8th day of October, 2002.

By: Larry W. Pettit
Larry W. Pettit
Director and President

By: Amy Fisher
Amy Fisher
Director and Secretary/Treasurer

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