

00000061723

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October 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BETTER LIFE CORP.
5951 SOUTHWEST 10TH STREET
MIAMI, FL 33144

SUBJECT: BETTER LIFE CORP.
REF: P00000061723

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

Article IV is listed in the original articles as "Incorporators". The original incorporator is Elsie Sanchez and that can not be changed. If you are changing the officers please state the officers title and state that you are amending Article V.

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Annette Ramsey
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

BETTER LIFE CORP.

Document Number: **P00000061723**

(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 added or deleted)

ARTICLE V - OFFICERS

ALLEN JIMENEZ PRESIDENT
5750 NW 192 STREET
MIAMI, FL 33015

MILEIDY JIMENEZ VICE-PRESIDENT
5750 NW 192 STREET
MIAMI, FL 33015

ARTICLE VI - DIRECTORS

ALLEN JIMENEZ
5750 NW 192 STREET
MIAMI, FL 33015

MILEIDY JIMENEZ
5750 NW 192 STREET
MIAMI, FL 33015

ARTICLE VII - SHARES

ALLEN JIMENEZ 50%
5750 NW 192 STREET
MIAMI, FL 33015

MILEIDY JIMENEZ 50%
5750 NW 192 STREET
MIAMI, FL 33015

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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 08, 2007.

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 8th day of October, 2007.

Signature *Anabel Millan*
(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 director)

OR

(By an incorporator if adopted by the incorporators)

ANABEL MILLAN

(Typed or printed name of person signing)

President
(Title)