

PO2 000008808

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000184150 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
02 AUG 21 PM 2:46
DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 21 PM 4:48

BASIC AMENDMENT

LIFE EXTENSION NUTRITIONAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
08/22/02
DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 21, 2002

LIFE EXTENSION NUTRITIONAL CENTER, INC.
4836 S.W. 8 ST
CORAL GABLES, FL 33134

SUBJECT: LIFE EXTENSION NUTRITIONAL CENTER, INC.
REF: P02000008808

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000184150
Letter Number: 902A00049238

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 21 PM 4:48

LIFE EXTENSION NUTRITIONAL CENTER, INC.
(present name)

F02000008808
(Document Number of Corporation (If known))

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 II: The Principal address of the Corporation is:
25 SE 2nd Ave, Ste#714, Miami, Fl 33131.
The mailing address of the Corporation is:
2350 SW 23rd Terr, Miami, Fl 33145.

Article IV: The new registered agent is:

MARCELO LUNA
25 SE 2nd Ave, Ste#714
Miami, Fl 33131.

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: 8-20-02

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 21st day of August, 2002.

Signature  I accept Designation as Registered Agent.

(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)

Marcelo Luna

Typed or printed name

President / Registered Agent.

Title