

P03000047627

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Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
UPLIFTME, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend + N/C



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 23, 2004

UPLIFTIME, INC.
4151 SW 106 TERR
DAVIE, FL 33328SUBJECT: UPLIFTIME, INC.
REF: P03000047627

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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Teresa Brown
Document SpecialistFAX Aud. #: H04000232912
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UPLIFTME, INC.

PO3000047627

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.

ARTICLE I AMENDMENT ADOPTED

Amended:

UPLIFTME, INC.
4151 SW 106 TERRACE
DAVIE, FL 33328

Added:

MOMMY MENTORS, INC.
4151 SW 106 TERRACE
DAVIE, FL 33328

ARTICLE II ISSUANCE OF SHARES

AMOUNT OF SHARES

President - Argyrios Theodosiou 4151 SW 106 Terrace Davie, FL 33328

100%

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1.00 per share.

Prepared by:
Rachlin, Saunders & Associates
11120 N. Kendall Dr., #201 Miami, FL 33178
(305)270-2040

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TALLAHASSEE, FLORIDA

ARTICLE III DATE OF ADOPTION:

The authorized representative of the incorporator executed the Articles of Amendment of Articles of Incorporation, November 22, 2004

ARTICLE IV ADOPTION OF AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of 11, 2004

By:

X [Signature]
President

X ARGYRIS THEODOSIOU
Print Name