



THE UNITED STATES CORPORATION COMPANY

795000044709

ACCOUNT NO. : 072100000032

REFERENCE : 960016 5490A

AUTHORIZATION

Patricia Pugh

COST LIMIT : \$ 87.50

98 SEP 14 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : September 14, 1998

ORDER TIME : 10:38 AM

ORDER NO. : 960016-005

CUSTOMER NO: 5490A

CUSTOMER: Ron Mastriana, Esq
Mastriana & Christiansen
Suite 200
1500 N. Federal Highway
Fort Lauderdale, FL 33304

500002688205--6

DOMESTIC AMENDMENT FILING

NAME: LIFEWAY, INC.

EFFECTIVE DATE: X

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

see 9/17

RECEIVED
98 SEP 14 AM 11:26
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1998

CSC
STACY L. EARNEST
TALLAHASSEE, FL

SUBJECT: LIFEWAY, INC.
Ref. Number: P95000044709

RESUBMIT

Please give original
submission date as file date.

We have received your document for LIFEWAY, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00046497

RECEIVED
98 SEP 16 PM 3:28
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF
LIFEWAY, INC.

FILED
98 SEP 14 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1002 and 607.1105 of the Florida Business Corporation Act, the undersigned adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is Lifeway Inc.
2. The following amendments of the Articles of Incorporation were adopted on August 31, 1998 by the board of directors and shareholders of the corporation in the manner prescribed by the Florida Business Corporation Act:
 - a. Dr. Marah J. Lee is hereby added as President, Treasurer, Secretary and Board of Directors of the corporation.
 - b. The address of the corporation is changed to 2021 E. Commercial Boulevard, Suite 301, Fort Lauderdale, Florida 33308.
3. The new registered agent of the Corporation is Dr. Marah Lee, Lifeway, Inc. 2021 E. Commercial Boulevard, Suite 301, Fort Lauderdale, Florida 33308.
4. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. See signature below.
All other provisions of the Articles of Incorporation remain in full force and effect.

LIFEWAY, INC.
BY: Marah J. Lee, President
and Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

Before me the undersigned authority, personally appeared Dr. Marah J. Lee, the sole director of Lifeway, Inc. who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and she did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Fort Lauderdale in sad County and State this 10 day of September, 1998

Kimberly Kay Kopacz
Notary Public, State of Florida

MY COMMISSION EXPIRES:



KIMBERLY KAY KOPACZ
My Commission CC413868
Expires Oct. 17, 1998
Bonded by HAI
800-422-1556