



THE UNITED STATES CORPORATION COMPANY

P95000044709

ACCOUNT NO. : 072100000032
REFERENCE : 042119
AUTHORIZATION : Patricia
COST LIMIT : \$ 35.00

98 NOV 24 AM 11:59
FILED
TALLAHASSEE FLORIDA

ORDER DATE : November 23, 1998
ORDER TIME : 5:50 PM
ORDER NO. : 042119-005
CUSTOMER NO: 5490A

Amend

300002695253--8

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

DOMESTIC AMENDMENT FILING

NAME: LIFEWAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
98 NOV 24 AM 10:02
DIVISION OF CORPORATION

ADR
11/24/98

P.02
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 September 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 named as President, Treasurer and Secretary. Dr. Lee is the sole Owner, Shareholder and Director of the corporation.
3. All other provisions of the Articles of Incorporation remain in full force and effect.

LIFEWAY, INC.

BY:

Marah J. Lee, P.A. President

STATE OF FLORIDA

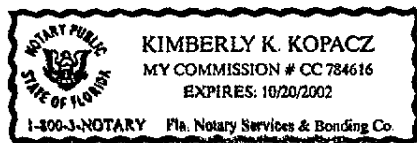
COUNTY OF BROWARD

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 9 day of November, 1998.

Kimberly Kay Kopacz
Notary Public, State of Florida

MY COMMISSION EXPIRES:



TOTAL P.02