

**P96000013576**  
**THE PYE LAW FIRM**  
*A Professional Association*

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**THOMAS G. PYE**  
Attorney at Law

August 21, 1998

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

700002627007--7  
-08/27/98-01085-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Please find enclosed:

Amendment to the Articles of Incorporation for the following business:

Cash For Life, Inc.

As well as a check in the amount of \$ 35.00 Please file this amendment and for confirmation of same back to my attention at the above address.

Yours truly,

  
Thomas G. Pye  
For the Firm

FILED  
98 AUG 27 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
9-01-98  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Cash For Life, Inc.**

FILED  
98 AUG 27 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**                    Amendments adopted:

*ARTICLE II – General Nature of Business*

This corporation's main order of business is as a viatical settlement brokerage company, it however is authorized to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**SECOND:**     Date of each amendments adoption is August 21, 1998.

**THIRD:**        Adoption of Amendments

The amendments were adopted unanimously by the officers and the board of directors of the corporation, and all shareholders.

Signed this 21<sup>st</sup> day of August, 1998.



Keith M. Thomas  
President  
Sole Director  
Sole Shareholder