

# P96000013576

**THE  
PYE LAW FIRM**

*A Professional Association*

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**THOMAS G. PYE**  
Attorney at Law

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June 8, 2000

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

Dear Sir:

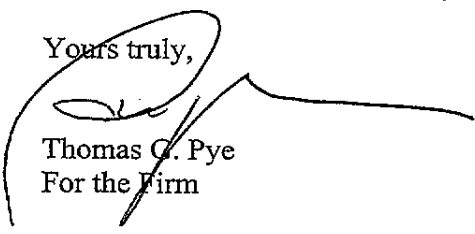
Please find enclosed:

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 forward confirmation of same back to my attention at the above address.

Yours truly,

  
Thomas G. Pye  
For the Firm

100003286801--9  
-06/13/00--01038--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 13 PM12:20

*Amend.*

V. SHEPARD JUN 20 2000

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
CASH FOR LIFE, INC.**

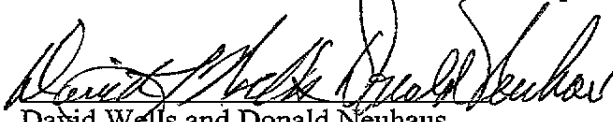
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 13 PM 12:20

Pursuant to the Florida Statutes, the Articles of Incorporation of Cash For Life, Inc, are hereby amended pursuant to a written consent in lieu of a meeting thereof by the holders of all of the Corporation's common stock and all the Corporation's Directors on the 31 day of May, 2000, as follows:

1. The name of the Corporation when it was filed is Cash For Life, Inc.
2. The **Directors** of the corporation are as follows:  
  
David Wells and Donald Neuhaus, at 2533 N. Carson Street, Carson City, NV 89706.
3. The **Officers** of the corporation are as follows:  
  
David Wells (President) and Donald Neuhaus (Secretary/Treasurer), at 2533 N. Carson Street, Carson City, NV 89706
4. The **principal address** of the corporation is:  
  
1704 Westland Rd., Cheyenne, Wy 82001

The Amendment was adopted by the Shareholders and Directors of the Corporation 100% consent on the 31 day of May, 2000.

In WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 31 day of May, 2000.

  
David Wells and Donald Neuhaus  
Shareholders, Officers, and Directors