

P97000041653

AMERILAWYER
 (Requestor's Name)
 343 ALMERIA AVENUE
 (Address)
 CORAL GABLES, FL 33134 - (305) 445-2700
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

000002804410--5
 -03/12/99--01079--002
 *****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Life Extension International, Inc. - P97000041653
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) *Name*
3. _____
 (Corporation Name) (Document #) *Change*
4. _____
 (Corporation Name) (Document #) *Amend*

Walk in Pick up time _____
 Mail out Will wait Photocopy
 Certified Copy
 Certificate of Status

FILED
 99 MAR 12 PM 4:10
 TALLAHASSEE, FLORIDA
 DEPT. OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 99 MAR 12 PM 12:29
 DIVISION OF CORPORATION

Examiner's Initials *DR*

3/12/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFE EXTENSION INTERNATIONAL, INC.

FILED
99 MAR 12 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **LIFE EXTENSION INTERNATIONAL CENTER, INC..**
- SECOND:** The date of the adoption of this amendment is the 9 March 1999.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 9 March 1999.



Marcelo Luna, President

ARTAMEND



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479