

P99000099851

To: Florida Secretary of State

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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*****35.00 *****35.00

Re: Amended and Restated articles of incorporation of Life Extensions HRT, Inc.

Life Extensions HRT, Inc.

Adam J. Laufer
650 West Avenue, Suite 1509
Miami Beach, Fl. 33139
Tel. 305-913-7769
Fax 305-913-7732

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend, Restate + NC
11-30-01
AKS

STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

Life Extensions.com, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby amends and restates, pursuant to Sections 607.1001 and 607.1002 of the Florida Business Corporation Act, the Articles of Incorporation of Life Extensions.com, Inc., a Florida corporation which initially filed its Articles of Incorporation on November 15, 1999 and was issued charter number P99000099851.

The Articles of Incorporation of Life Extensions.com, Inc. are hereby amended and restated (as such, the "Amended and Restated Articles of Incorporation") as follows:

ARTICLE I

NAME

The name of the Corporation shall hereafter be Life Extensions HRT, Inc. (the "Corporation").

ARTICLE II

MAILING ADDRESS

The mailing address of the Corporation is 650 West Avenue, Suite 1509, Miami Beach, Florida 33139.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is Twenty Million {20,000,000} shares of common stock, par value \$.0001 per share (the "Common Stock").

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office 100 S.E. 2nd Street, 17th Floor Miami, Florida 33131. The name of the Corporation's registered agent at that office is Brian Elias.

ARTICLE V
INDEMNIFICATION

The Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence now or hereafter.

ARTICLE VI
AFFILIATED TRANSACTIONS
AND CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Business Corporations Act, relating to affiliated transactions and control share acquisitions, respectively.

The duly adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

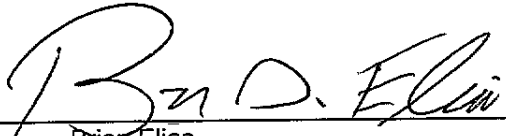
Signed this 16 day of November, 2001

Adopted

Signature 
(Adam J. Laufer, Chairman of the Board of Directors and President)

Registered Agent Designation and Acceptance

Having been named as registered agent to accept service of process Life Extensions HRT, Inc. at 100 S.E. 2nd Street, 17th Floor, Miami Florida 33131, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Brian Elias
Registered Agent

11/17/01
Date