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February 25, 2002

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**VIA FEDERAL EXPRESS**  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

LO1-19479  
2/26  
name change

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-02/26/02--01058--002  
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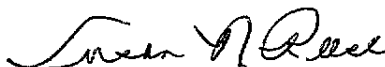
**Re: Lifelead Network, LLC**  
**Articles of Amendment**

Dear Sir or Madam:

Enclosed you will find original Articles of Amendment (executed in counterpart) to be filed in connection with the above named limited liability company. Also enclosed is a check in the amount of \$55.00 in payment of the filing and certified copy fees.

I would appreciate it if you would send the certified copy to the undersigned in the enclosed self addressed envelope. Thank you for your attention to this matter.

Very truly yours,



Susan N. Reese  
Paralegal

FILED  
02 FEB 26 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LIFELEAD NETWORK, LLC  
A Florida Limited Liability Company**

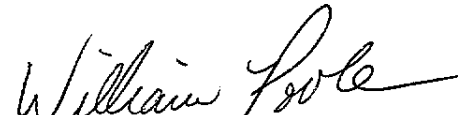
**FIRST:** The date of filing of the articles of organization was November 13, 2001.

**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

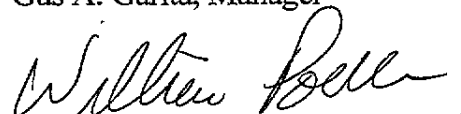
The name of the limited liability company shall be changed to **LifeLead International, LLC**

**THIRD:** The amendment shall be effective upon filing.

Dated: January 7, 2002.

  
\_\_\_\_\_  
William Poole, Manager

\_\_\_\_\_  
Gus A. Garita, Manager

  
\_\_\_\_\_  
William Poole, sole Member

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LIFELEAD NETWORK, LLC  
A Florida Limited Liability Company**

**FIRST:** The date of filing of the articles of organization was November 13, 2001.


**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

The name of the limited liability company shall be changed to **LifeLead International, LLC**

**THIRD:** The amendment shall be effective upon filing.

Dated: January 17, 2002.

\_\_\_\_\_  
William Poole, Manager

  
\_\_\_\_\_  
Gus A. Garita, Manager

\_\_\_\_\_  
William Poole, sole Member

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