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LIMITED LIABILITY AMENDMENT

1ST LIFE FINANCIAL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1st Life Financial, LLC

(Present name)

FIRST: The date of filing of the articles of organization was 1/3/03.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article V MANAGERS/MEMBERS

The management of the limited liability company is reserved for Members and the names and addresses of the remaining two members of the Limited Liability Company are:

William Cole, 7202 Michigan Isle Rd., Lake Worth, Florida 33467
Jay Summer, 5050 Prairie Dunes Village Cr., Lake Worth, Florida 33463

Dated: March 6, 2003



Signature of member or authorized representative of a member

William Cole, Member

Typed or printed name of signee

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