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LIMITED LIABILITY AMENDMENT

1ST LIFE FINANCIAL, LLC

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

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

1st Life Financial, LLC

FIRST: The date of filing of the articles of organization was 1/3/2003.

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

ARTICLE II is amended to read as follows:

The principle place of business and mailing address of this Limited Liability Company shall be:

7680 Universal Blvd., Suite 680, Orlando, Florida 32819

Article III is amended to read as follows:

The name and address of the registered agent: William Cole, 7680 Universal Blvd., Suite 680, Orlando, Florida 32819. Located in the county of Orange.

Article V is amended to read as follows:

The management of the Limited Liability Company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

William Cole, 7202 Michigan Isle Rd., Lake Worth, FL 33467

Jay Sumner, 5050 Prairie Dunes Village Cr., Lake Worth, FL 33463

Michael McGonnell, 10116 Stanton Ct., Orlando, FL 32836

Dated December 10, 2003



Signature of member or authorized representative of a member

William Cole, Member



Typed or printed name of signee

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