

06/30/2005

Division of Corporations

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Florida Department of State 2005 JUN 30 A 9:12

Division of Corporations

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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

LIFECONEX, LLC

Certificate of Status	0
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

JUN 30 A 9 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: LIFBOONEX, LLC
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: June 2, 2005

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Members are: Air Express International USA Inc, c/o DHL Express, 1200 S. Pine Island Rd, Plantation FL 33324; LCAG USA Inc, 1640 Hempstead Turnpike, E Meadow NY 11554
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Victor Owusu, Secretary-Air Express International USA Inc

Typed or printed name of signer

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