

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Life Savers of Miami, Inc.

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TALLAHASSEE, FLORIDA
JAN 14 2002

C. Coulliette JAN 14 2002

Signature

Requested by:

Name

Date

Time

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TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFE SAVERS OF MIAMI, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Carlos Gonzalez, 701 SW 57th Avenue, 2nd Floor, Miami, Florida 33126; Amendment #2 - The sole director of the Corporation shall be Carlos Gonzalez, 701 SW 57th Avenue, 2nd Floor, Miami, Florida 33126; Amendment #3 - The new registered agent for the Corporation shall be Carlos Gonzalez, 701 SW 57th Avenue, 2nd Floor, Miami, Florida 33126.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

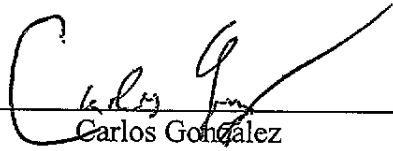
THIRD: The date of each amendment's adoption: **September 10, 2001.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of September, 2001.

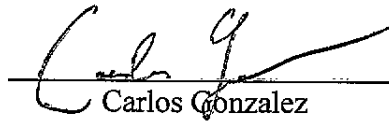
Life Savers of Miami, Inc.

By: _____

A handwritten signature in black ink, appearing to read 'Carlos Gonzalez', written over a horizontal line.

Carlos Gonzalez
Director

I hereby accept the obligations and responsibility of being the registered agent for Life Savers of Miami, Inc.

A handwritten signature in black ink, appearing to read 'Carlos Gonzalez', written over a horizontal line.

Carlos Gonzalez