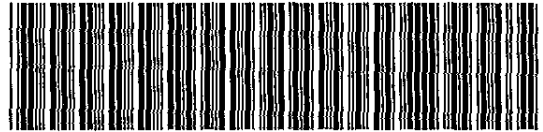


M24474

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
02 NOV 22 PM 3:37

From: LIFE SAVERS  
of MIAMI, INC  
701 NW 57 AVE  
ste 220  
MIAMI, FL  
33126



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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 7, 2002

LIFE SAVERS OF MIAMI, INC.  
701 NW 57 AVE., STE. 220  
MIAMI, FL 33126

SUBJECT: LIFE SAVERS OF MIAMI, INC.  
Ref. Number: M24474

We have received your document for LIFE SAVERS OF MIAMI, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 902A00061010

RECEIVED  
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV 22 PM 3: 37

LIFE SAVERS OF MIAMI, INC

(present name)

M24474

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII - BOARD OF DIRECTORS, HAS BEEN AMENDED AS FOLLOWS:

EFFECTIVE 05/01/2002; THIS CORPORATION SHALL HAVE TWO (2)  
DIRECTORS AS FOLLOWS:

CARLOS GONZALEZ AS PRESIDENT, TREASURER, DIRECTOR  
LOCATED AT 701 NW 57 AVE STE 220, MIAMI FL 33126

OSCAR RODRIGUEZ AS VICE PRESIDENT, SECRETARY AND DIRECTOR.  
LOCATED AT 1440 SW 104 PATH#106, MIAMI FL 33174

RESOLVED, THAT THE ABOVE MENTIONED INDIVIDUALS WERE RE-ELECTED TO  
SERVE AS DIRECTORS AND OFFICERS OF THE CORPORATION UNTIL THEIR  
SUCCESSORS HAVE BEEN ELECTED AND HAVE QUALIFIED.

**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: MAY 01, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

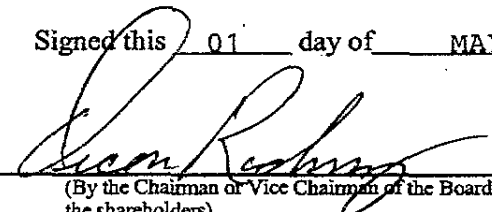
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of MAY, 2002

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MR OSCAR RODRIGUEZ  
(Typed or printed name)

VP, SECRETARY AND DIRECTOR  
(Title)