

M98538

7-23-99

Louise Jackson  
Florida Department Of State  
409 East Gaines Street  
Tallahassee, Fl 32399

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-07/20/99-01002--025  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed please find the correct form for amendment to the name of my existing corporation, Building Permit Services, Inc.. Please change the name as indicated and return the official documents to me at Good Life Enterprise, Inc. 11011 Larry Court Floral City, Fl 34436. If you have any further questions you may reach me at 353-344-4811.

Respectfully,

  
Darlene Walsh

FILED

99 JUL 28 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LJ

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 JUL 28 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BUILDING PERMIT SERVICES, INC.

(present name)

*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 I - CORPORATE NAME CHANGE TO  
GOOD LIFE ENTERPRISE, INC.

**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: 7-16-99

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.

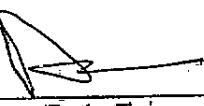
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 23 day of July, 19 99.

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)

DARREN L. WALSH

Typed or printed name

PRESIDENT

Title