

No 4000007242

Florida Department of State
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MARATHON FOR LIFE, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MARATHON FOR LIFE, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE II
Corporate Addresses

The Principal place of business and mailing address is:

**4221 E Yukon Street
Tampa, FL 33617**

Second Amendment:

ARTICLE V
Registered Office and Agent

The street address of the registered office of this Corporation is:

**4221 E Yukon Street
Tampa, FL 33617**

and the name of its registered agent at such address is:

Yasin Aquil

Third Amendment:

ARTICLE VII
Board of Directors

The officers(s) and/or director(s) of this corporation is/are:

**Name and Address
Yasin Aquil, President
4221 E Yukon Street
Tampa, FL 33617**

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Hakim Aquil, Vice President
4221 E Yukon Street
Tampa, FL 33617

Jarvis El-Amin, Secretary
4221 E Yukon Street
Tampa, FL 33617

Fourth Amendment:

The Adoption of Amendment(s) was/were adopted on January 3, 2006.

Fifth Amendment:

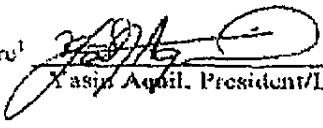
Adoption of Amendment (Check One)

___ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed on January 3, 2006.

Signature¹


Hakim Aquil, President/Director

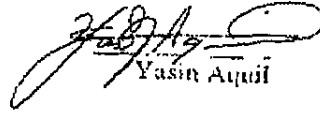
¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: January 3, 2006


Yasin Aquil

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