

N08000000816

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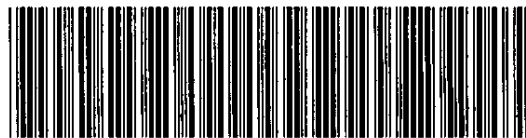
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2008 JUL 24 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Health Education LP Services Corp, Inc.

DOCUMENT NUMBER: N08000000816

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela McFarland

(Name of Contact Person)

Health Education LP Services Corp

(Firm/ Company)

4645 Aberdeen Lane

(Address)

Stone Mountain, GA 30083

(City/ State and Zip Code)

For further information concerning this matter, please call:

Angela McFarland

(Name of Contact Person)

at (404) 368-1977

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy
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(Additional Copy
is enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FROM :

FAX NO. :18664429404

Jul. 29 2008 03:43PM P1

BEAMALIFE

REINVENTING LIFE INSURANCE

To whom it may concern,

I've just spoken to someone in your office and I was given this fax number in order to change our business address with you. Please send all future mailings to:

Beamalife
3 Deri Court
Edison, New Jersey 08820

If you have any questions please feel free to contact me at (866) 972-3262 X16. Thank you very much.

Sincerely,

Charlie Mantegna

**Articles of Amendment
To
Articles of Incorporation
Of**

Health Education LP Services Corp

(Name of corporation as currently filed with the Florida Dept. of State)

N08000000816

(Document number of corporation (if known))

FILED
2008 JUL 24 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Health Education LP Services Corp. has adopted the following Amendments to our Articles and is hereby filing our Amendments with the Secretary of State. The Amendments do not require approval of members. The Amendments were approved by a sufficient vote of the Board of Directors.

Amendment 1. Date Adopted July 14, 2008

The Corporation is organized exclusively for charitable, educational or religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law), including, but not limited to the following:

To Educate and provide financial assistance for healthcare to uninsured and underinsured people.

Amendment 2. Date Adopted July 14, 2008

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes and shall at the time qualify as an exempt organization described in Section 501(c) (3). Any such assets not disposed of shall be disposed of by the Superior Court of the County

in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

The date of adoption of the amendment(s) was: July, 14, 2008

Adoption of Amendment(s)

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 14th day July 2008.

Signature



Name

Angela G. McFarland

Title

President