NO8000007259

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— Á.B.A. Financial Group, Inc.—3925 Moores Lake Road — Dover, FL 33527		
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FLORIDA DEPARTMENT OF STATE **Division of Corporations**

September 18, 2008

A.B.A. FINANCIAL GROUP, INC. 3925 MOORES LAKE RD DOVER, FL 33527

SUBJECT: LIFE REBUILDERS, INC.

Ref. Number: N08000007259

We have received your document for LIFE REBUILDERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Mark you! Letter Number: 108A00050706

SECRETARY OF STATES

2008 SEP 26 AM 8: 00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

08 SEP 26 AM 8: 52

OF LIFE REBUILDERS, INC.

SCURE TARY OF STATE TALLAMASSEE, FLORIDA

LIFE REBUILDERS, Inc., a Florida nonprofit corporation, hereby files these Articles of Amendment with the Secretary of State of the State of Florida under the authority of 617.1006, Florida Statutes and states as follows:

- 1. The name of this corporation is LIFE REBUILDERS, Inc.
- Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and the following Article I is hereby substituted in lieu thereof:

ARTICLE I

The name of this Corporation shall be: LIFE BUILDERS COUNSELING, INC.

The within Articles of Amendment were approved by a vote of its Members sufficient for approval on the 18th day of August, 2008.

IN WITNESS WHEREOF, these Articles of Amendment are executed to be effective the 18th day of August, 2008.

LIFE REBUILDERS, INC.

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President

ATTEST:

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