

P00000057406

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-09/17/01--01102--010
*****43.75 *****43.75

To Whom it may concern

Attached please find the Articles of Amendment to Articles of Incorporation of 4-LIFE ENTERPRISE INC. (Document Number of Corporation P00000057406)...

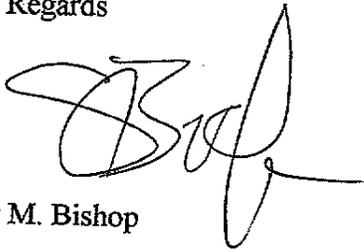
First and only amendment to be adopted being that of *article II.. Directors Addition*

Name: SALLY BISHOP
Address: 112 NE 48th Street
Miami, Fl. 33137

Title: VICE PRESIDENT

Please supply a certificate of status to the above address the cost of \$8.75 has been added to the filing fee of \$35.00.

Best Regards



Sally M. Bishop

FILED
01 SEP 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 24 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 LIFE ENTERPRISE, INC.
(present name)

P0000057406
(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 II DIRECTORS - ADDITION

MS. SALLY M. BISHOP
112 NE 48TH STREET
TALLAHASSEE, FL 32310

TITLE: VICE PRESIDENT

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: 9-12-01

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 12 day of September, 2001

Signature Sidney Ferguson
(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)

SIDNEY FERGUSON
(Typed or printed name)

PRESIDENT/Director
(Title)