

P01000054986

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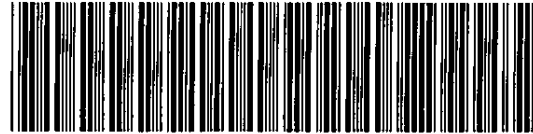
VERIFICATION BY PHONE TO

GET DATE OF ADOPTION

DATE 07-05-06

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06/26/06--01035--021 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 27 PM 3:45

Name Change
07/05/06
De

Malloy & Malloy, P.A.

"Since 1959"
Registered Patent Attorneys
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June 22, 2006

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

Re: Amendment of Corporation Name -
From: Mineral-Life Int'l., Inc.
To: Mineral Life Int'l., Inc. (i.e., delete hyphen)
Our Ref: 2.807.06

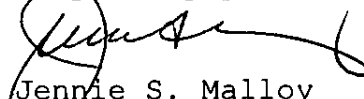
Dear Sirs:

Enclosed herewith is an Article of Amendment to be filed with the State of Florida for the above-referenced matter.

Also enclosed is our check in the amount of \$35.00 to cover the appropriate filing fee.

Kindest regards,

Very truly yours, -


Jennie S. Malloy
For the Firm

JSM/ma

Enclosure

f:\nm docs\2-tm\tn 2006\app\2807-06 david shankman\ltr to div. of copr to amend corp. name.doc

**Articles of Amendment
to
Articles of Incorporation
of**

Mineral-Life Int'l., Inc.

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

P01000054986

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Mineral Life Int'l., Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 2001 / 05 / 29

Effective date if applicable: _____
(no more than 90 days after amendment file date)

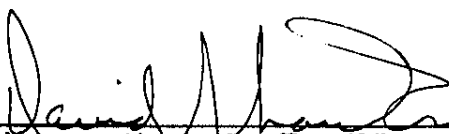
Adoption of Amendment(s) **(CHECK ONE)**

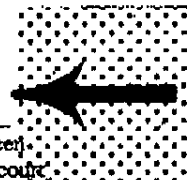
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court-appointed fiduciary by that fiduciary)



**SIGN
HERE**

David Shankman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35