

P01000086933

LifeSpeed Marketing Inc.
1981 NE 32nd Court Suite 48
Lighthouse Point, FL 33064

City/State/Zip Phone #

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-10/29/01--01067--010
*****43.75 *****43.75

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 OCT 29 PM 2:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials *ac 11/2*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LifeSpeed Marketing, Inc.

Document# -P01000086933

*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 VI
(Amended)***

***President, Director of LifeSpeed Marketing Inc., James J. Murphy of the said
address of 3301 SE 10th Street Suite 5, Pompano Beach, FL 33064, has resigned
from his duties and employment from LifeSpeed Marketing Inc. as of the 17th day
of October of the year 2001 a.d.***

***Mr. Murphy's position of President will be fulfilled by current Director, V.P. of
LifeSpeed Marketing Inc., Mr. Donald Barone.***

***Mr. Murphy's shares of the company which amount to 333 1/3, will be evenly
divided between the remaining two Directors. Mr. Donald Barone will acquire
half of Mr. Murphy's shares which equates to 166 2/3, which will bring his
current position to 500 shares, and Ms. Nicole D. Nehrke will receive the other
half of Mr. Murphy's shares which is 166 2/3, and will equate
to Ms. Nehrke's shares in the company to 500.***

Updated Shareholders:

<i>Mr. Donald Barone</i>	<i>President</i>	<i>500 shares</i>
<i>Ms. Nicole D. Nehrke</i>	<i>Chairman</i>	<i>500 shares</i>

***Article V
(Amended)***

***Since Mr. Murphy's resignation, the company has elected to move its official headquarters
from 3301 SE 10th Street #5, Pompano Beach, FL 33062, to its new official office
location
at 1981 NE 32nd Court Suite 48, Lighthouse Point, FL 33064.***

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:

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THIRD: The date of each amendment's adoption:

17th day of October the year 2001 a.d.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 *17th* day of *October*, 2001 a.d.

Signature

Nicole Dorothy Nehrke *10/17/01*
Chairman

Ms. Nicole Dorothy Nehrke

Chairman, Chief Executive

Nicole@LifeSpeedMarketing.com

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