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Incorporate USA

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P01000108112

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BASIC AMENDMENT

CLICK DOC DOUGH, INC.

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Doc Dough - 1 (2)

May 7, 2002

CLICK DOC DOUGH, INC.  
145 6TH STREET  
NAPLES, FL 34113

SUBJECT: CLICK DOC DOUGH, INC.  
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Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000071504  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CLICK DOC DOUGH, INC.**

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 adopted:**

Article 1 of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on November 9 th 2001 , State File number P01000108112  
The name shall be changed to: Life's Breath, Inc.

**SECOND:**

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD: Date of Adoption of Amendment**

The date of adoption of the admendment is MARCH 18, 2002.

**FOURTH: Adoption of Amendment(s)**

The amendment(s) was / were adopted by the incorporators, shareholder action was not required. Shares have not been issued as of the date of adoption.

Signed this 18<sup>th</sup> day of MARCH , 2002.

Signature

  
JOHN F. MARTIN, Incorporator

JOHN F. MARTIN  
PO.BOX 7902 , CLEARWATER, FL 33758  
888- INC 9995

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