

Florida Department of State Division of Corporations

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BASIC AMENDMENT

HIGH LIFE INVESTMENT, CORP.

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DCHOR'S ACCOUNTING

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HIGH LIFE INVESTMENT, CORP. P02000045689

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:

To add a new Officer.

SECOND: Officer name and mail address:

Seferino Avonce 2793 S. Stewart Street Kissimmee, Florida 34746 Vice President/Director

THIRD: The date of this amendment's adoption June 24, 2002

FOURTH: Adoption of amendment

The amendment was approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 25 day of $J \cup \sim E$, 2002

President/Director

print name

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