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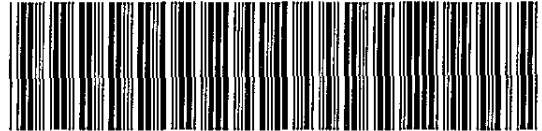
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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LIFE SAVERS USA, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIFE SAVERS USA, INC., a Florida Corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:**

**ARTICLE I** should read as follows: LIFE SAVERS USA, INC.

**ARTICLE VIII** should read as follows: JOHN GOUDIE, President.

**ARTICLE VIII** should read as follows: JOHN GOUDIE, Director

**ARTICLE VII** should read as follows:

JOHN GOUDIE, Registered Agent

701 NW 7<sup>TH</sup> STREET SUITE 220 Miami, Florida 33126, Registered Office

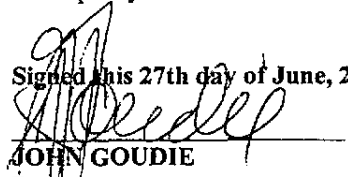
**SECOND:** The date of each amendment's adoption: June 27th, 2003

**THIRD:** The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this 27th day of June, 2003.

  
\_\_\_\_\_  
JOHN GOUDIE  
President

Having been named as Registered Agent and to accept service of process for the named corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Signed this 27th day of June, 2003  
  
\_\_\_\_\_  
JOHN GOUDIE  
Registered Agent

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