

Jan 17 03 03:23p  
Division of Corporations

EXPRESS

305-444-4977

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# P02000104954

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**A & F FINANCIAL SOLUTIONS CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 17, 2003

A & F FINANCIAL SOLUTIONS CORP.  
3901 SOUTH OCEAN DR., APT. 12 R  
HOLLYWOOD, FL 33019

SUBJECT: A & F FINANCIAL SOLUTIONS CORP.  
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**AMENDMENTS TO THE ARTICLES OF INCORPORATION  
OF**

**A & F Financial Solutions Corp.**

I, the undersigned, being the Secretary of A & F Financial Solutions Corp., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**ARTICLE I**

The organizations name shall be changed/corrected from:

A & F Financial Solutions Corp.

to

Financial Solutions for Life, Inc.

**ARTICLE VI**

The new address of the corporation is:

19601 East Country Club Drive, #508  
Aventura, Florida 33180

**ARTICLE VII**

The name of the officers and directors shall change from:

Adriana Brier, President/Director

Luis Fernando Peralta, Secretary/Director

TO

Luis Fernando Peralta, President, Secretary, and Director

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The date of adoption is January 3, 2003.

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the secretary/director of A & F Financial Solutions Corp., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Statute, does hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

  
SECRETARY/DIRECTOR  
LUIS FERNANDO PERALTA