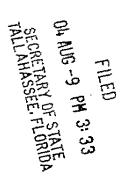
P0300005853

(Requestor's <u>Nam</u> e)
LPM
6716 Washard Place Unruddy Park, FL 36201
D L EL 3(20)
United fact
(City/State/Zip/Phone #)
(40), 414, 414, 414
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



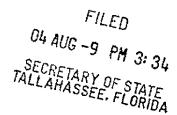
200039861952



08/09/04--01066--008 **35.00

Amend.

4/13



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Life Products Manufacturing Inc.	
(Present Name)	
P03000005853	:
(Document Number of Corporation (If known)	

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 5 – Officers

The officers of the corporation: President: Mark Maikowski

Secretary: Mark Maikowski Treasurer: Mark Maikowski

Shall be amended to:

The officers of the corporation: President: Philip Preston

Secretary: Philip Preston Treasurer: Philip Preston

Article 6 - Directors

The director(s) of the corporation: Mark Maikowski

Shall be amended to:

The director(s) of the corporation: Philip Preston

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:

Mark Maikowski shall transfer 100 shares of stock to Philip Preston

THIRD: T	ne date of each amendment's adoption: 8-2-04
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	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
	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 2nd day of August , 2004.
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)
	Mark Markauski (Typed or printed name of person signing)
	President (Title of person signing)

FILING FEE: \$35