

P03000005853

(Requestor's Name)

LPM

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Amend.

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**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: The date of each amendment's adoption: 8-2-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____"
voting group

- ☐ 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: [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 Markowski
(Typed or printed name of person signing)

President
(Title of person signing)

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