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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

HEALTH FOR LONG LIFE, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HEALTH FOR LONG LIFE, INC.

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TALLAHASSEE, FLORIDA

All the stockholders of: HEALTH FOR LONG LIFE, INC. A Florida Corporation under its corporate seal and the hand of its President: PEGGY FERNANDEZ, hereby certify as follows:

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CLAUSE I

That all the Shareholders of: HEALTH FOR LONG LIFE, INC. In response to a call and notice of meeting, held on September 5, 2003, at 12350 SW 132 Ct. Suite # 207, Miami, FL 33186, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending, Articles I, VII, and VIII of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE ONE
NAME OF THE CORPORATION

The new name of the Corporation will be: HEALTH PRO-LONG LIFE, INC.

SECOND:

ARTICLE VII
BOARD OF DIRECTORS:

The name and address of the New Board of Directors will be :

NAME & TITLE	ADDRESS	TITLE
PEGGY FERNANDEZ	981NW 134 TERRACE MIAMI, FL 33172	PRESIDENT
HENRY RIVERA JR.	7921 DILIDO BLVD. MIRAMAR, FL 33023	VICE-PRESIDENT

MAGDA OSPINA	9370 SW 183 TERRACE MIAMI, FL. 33157	TREASURER
LILIA GUTIERREZ	9370 SW 183 TERRACE MIAMI, FL. 33157	SECRETARY

SECOND:

ARTICLE VIII
SUBSCRIBER

NAME	TITLE	SHARES
PEGGY FERNANDEZ	PRESIDENT	-25%-
HENRY RIVERA JR,	VICE-PRESIDENT	-25%-
MAGDA OSPINA	TREASURER	-25%-
LILIA GUTIERREZ	SECRETARY	-25%-

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day Sept. 05, 2003 at Miami, Florida

HEALTH PRO-LONG LIFE, INC.
A Florida Corporation



PEGGY FERNANDEZ
PRESIDENT