

P03000095697

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BASIC AMENDMENT
HEALTH PRO-LONG LIFE, INC.

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12/2/03
Amend
8



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 25, 2003

HEALTH PRO-LONG LIFE, INC.
12350 SW 132 CT. #207
MIAMI, FL 33186

SUBJECT: HEALTH PRO-LONG LIFE, INC.
REF: P03000095697

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
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FAX Aud. #: E03000323919
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 26, 2003

HEALTH PRO-LONG LIFE, INC.
12350 SW 132 CT. #207
MIAMI, FL 33186

SUBJECT: HEALTH PRO-LONG LIFE, INC.
REF: F03000095697

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HEALTH PRO-LONG LIFE, INC.

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

CLAUSE I

That all the Shareholders of: HEALTH PRO-LONG LIFE, INC. in response to a call and notice of meeting, held on November 13, 2003, at 4750 NORTH FEDEAL HIGHWAY, FT LAUDERDALE, FL 33308, 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 VII and VIII of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VII
BOARD OF DIRECTORS

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

NAME & TITLE	ADDRESS	TITLE
PEGGY FERNANDEZ	961 NW 134 TERRACE MIAMI, FL 33172	PRESIDENT
JUAN A VIRGUEZ	18883 SW 26 STREET MIRAMAR, FL. 33029	VICE-PRESIDENT
MARIA S. DIAZ	8056 SW 29 PLACE DAVIE, FL 33314	SECRETARY
MAGDA OSPINA	9370 SW 183 TERRACE MIAMI, FL 33157	TREASURER

SECOND:

ARTICLE XI
SUBSCRIBERS

NAME	TITLE	SHARES
PEGGY FERNANDEZ	PRESIDENT	-25%-
JUAN A VIRGUEZ	VICE-PRESIDENT	-25%-
MARIA S. DIAZ	SECRETARY	-25%-
MAGAD OSPINA	TREASURER	-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 Nov. 13, 2003 at Miami, Florida

HEALTH PRO-LONG LIFE, INC.
A Florida Corporation


PEGGY FERNANDEZ
PRESIDENT