

PO30000107860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

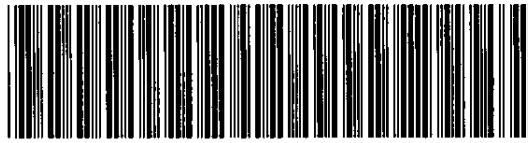
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000272353990

Amend

05/27/15--01026--006 **35.00

STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

2015 MAY 27 PM 3:15

FILED

DR
5/28/15

LifeStream
Mobile Diagnostic Services

*Providing Quality On-Site
Diagnostic Services Everywhere*

May 22, 2015

Florida Department of State
Division of Corporations
Amendment Section
Po Box 6327
Tallahassee, FL 32314

RE: LifeStream Inc. (Tax ID 80-0077535)

Enclosed are the necessary papers in order to amend the current articles of incorporation to reflect the new ownership information.

Should you have any questions, you can reach me at (516)612-4884 ext 104 or by email at Javier@thebalancetest.com.

Please mail any correspondence attention to:

LifeStream Inc.
c/o Javier Seda
395 Pearsall Avenue, Unit D
Cedarhurst, NY 11516

Thank you,


Javier Seda

Enclosures:

Articles of Amendments
Check for filing fee

RECEIVED

15 MAY 26 PM 3:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2015 MAY 27 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFESTREAM INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment # 1- Cynthia Sanchez shall be removed as Treasurer of the Corporation, Amendment #2- Dovi Faivish is the new Treasurer of the Corporation.

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:

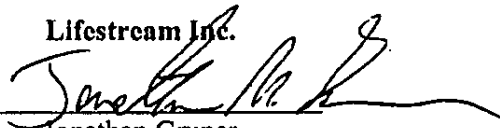
THIRD: The date of each amendment's adoption: **May 5th, 2015.**

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this May 5th, 2015

Lifestream Inc.

By:



Jonathan Gruner
President

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--------------------------------------------|---------------|------------------------|----------------------------|
| 1) <input type="checkbox"/> Change | <u>PD</u> | <u>CYNTHIA SANCHEZ</u> | <u>2471 N.W. 72 AVENUE</u> |
| <input type="checkbox"/> Add | | | <u>MIAMI, FL 33122</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>P.CEO</u> | <u>JONATHAN GRUNER</u> | <u>2471 N.W. 72 AVENUE</u> |
| <input checked="" type="checkbox"/> Add | | | <u>MIAMI, FL 33122</u> |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | <u>VP.CFO</u> | <u>DOVI FAIVISH</u> | <u>2471 N.W. 72 AVENUE</u> |
| <input checked="" type="checkbox"/> Add | | | <u>MIAMI, FL 33122</u> |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

The date of each amendment(s) adoption: 5/5/2015, if other than the date this document was signed.

Effective date if applicable: 5/5/2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 5/19/15
Signature Jonathan M. Gruner
(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)

Jonathan Gruner
(Typed or printed name of person signing)

CEO
(Title of person signing)