P03000156241

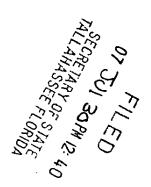
(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	PRPORATION	ASIAN	AMERICAN	ENTERPRISES, in
DOCUMENT	NUMBER:	P03000	156241	·
The enclosed A	rticles of Amen	dment and fee are	submitted for filing.	
Please return al	l correspondenc	e concerning this n	natter to the following:	·
	HI	roko M	atsumura	
_		(Name of C	Contact Person)	
_		•	Company)	
_	1901	Brickell	Ave , B110	2
		(Ac	ddress)	
_	M	ram, FL (City/State	33129	
For further info	rmation concern	ing this matter, ple	ease call:	
Hinoko	Matsu	mura	at(786) Z	10-4637
(N	lame of Contact Per	rson)	(Area Code & D	aytime Telephone Number)
Enclosed is a ch	neck for the follo	owing amount:		
 \$35 Filing Fee		Filing Fee & ate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendr	Address ment Section n of Corporation x 6327	s	Street Address Amendment Section Division of Corpora Clifton Building	
Tallahas	see, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

ASIAN AMERICAN	ENTERPRISES, INC.
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(Name of corporation as currently filed with the Florida Dept. of State)

P03000156241	
(Document number of corporation (if known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):
ZEN LIFE, INC
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or \$\frac{1}{2}\text{o."}\) (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article And Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each amendment(s) adoption: $\frac{7/25/07}{25/07}$ Effective date if applicable: $\frac{7/25/07}{25/07}$
Effective date if applicable: 7/25/07 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
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) Hiroko Matsumura
(Typed or printed name of person signing)
_
PRESIDENT
(Title of person signing)

FILING FEE: \$35