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(((H040001404303)))

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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

POWER NUMBER REPORT, INC.

Certificate of Status	0
Certificate of Status	
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Articles of Amendment to Articles of Incorporation

	ot e		
	Power Number Report, Inc.		
-	(Name of corporation as currently filed with the Florida Dept. of State)		
	P04000079919		
	(Document number of corporation (if known)		
	at to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation the following amendment(s) to its Articles of Incorporation:		
NEW C	ORPORATE NAME (if changing):		
L	ife Number Report, Inc.		
(must co	ontain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co,")		
	DMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) Article Title(s) being amended, added or deleted: (BE SPECIFIC))	
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	(Attach additional pages if necessary)		
If an ame for imple	endment provides for exchange, reclassification, or cancellation of issued shares, provision menting the amendment if not contained in the amendment itself: (if not applicable, indicate N	ts VA)	
	(analysis - 2)		
	(continued)		
	LINUMNIUNI		
-日	25:01	02-20-7AI	•

F. 02

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The date of each amendment(s) adoption: June 10, 2004
Effective date if applicable: _June 10. 2004
(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.
Signed this 10th day of June . 2004 .
Signature <u>M. 0527</u> C.
(By a director, president of 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 T. O'Shaughnessy
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35

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