

P05000033501

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT

INTERNATIONAL HEALTH & LIFE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
05 MAR 23 PM 3:55
TALLAHASSEE, FLORIDA

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05 MAR 23 PM 2:46

DIVISION OF CORPORATIONS

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Amend
10 3/24/05

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05 MAR 23 PM 3:55
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

International Health & Life, Inc.
(PRESENT NAME)

P 05000033501

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted

Change: ARTICLE V. OFFICERS DIRECTORS:

The name(s) and street address (es) of the officer (s) and director (s), of the corporation is/are:

Delete: Director
Julio Cesar Martinez
17425 NW 67 Place Suite K
Miami, FL 33015

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: March 22, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE).

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

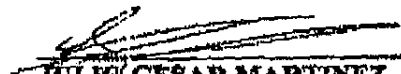
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
Voting group.

☒ (X) The amendment(s) was/were adopted by the board of director 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 22 Days of March, 2005.


MARIA GALVEZ
Director


JULIO CESAR MARTINEZ
Director