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BASIC AMENDMENT

LIFE MATTERS, INCORPORATED

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LIFE MATTERS, INCORPORATED**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **LIFE MATTERS, INCORPORATED**, a Florida corporation, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:

Article IV be and it hereby is amended to read as follows:

The number of shares the Corporation is authorized to issue is:

7,500 NO-PAR VALUE SHARES

2. All remaining provisions of the original Articles of Incorporation shall remain unchanged.

3. The foregoing amendments were adopted by the Directors and Shareholders of the corporation on November 18, 2005.

IN WITNESS WHEREOF, the corporation acting through its duly authorized officer has executed these Articles of Amendment this 23rd day of November, 2005.


SHARON BLACKSHIRE
Director

www.LifeMatters.org

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