P05000157339

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T. Roberts AUG 2 9 2006

COVER LETTER

'TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LIFE	BILLING INC ,			3
DOCUMENT NUMBER: P0500015	57339			<u> </u>
The enclosed Articles of Amendment	and fee are submitt	ed for filins	<u>3</u> .	
Please return all correspondence conce	rning this matter to	the follow	ing:	
	VIRGINIA M DI	SLA		
	(Name of Contact P	erson)		- ; - ·
DEL C	RBE & ASSOCI	ATES CC	RP	
	(Firm/ Company	у)		
<u>1</u> '	7000 NW 67TH A	VE 418		
		245		
	MIAMI FL 330 (City/ State and Zip			11,
For further information concerning this	s matter, please cal	l:		
VIRGINIA M DISLA	at (305	305-817-081	
(Name of Contact Person)		(Area Code	& Daytime Telep	ohone Number)
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	atus Cer (Ac	3.75 Filing Fer rtified Copy iditional copy nclosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amer Divis Clifto 2661	ndment Section of Corpon Building Executive hassee, FL	oorations Center Circle	

Articles of Amendment ťο FILED 06 AUG 25 PM 1:42 ECHETARY OF STATE ont of Smiles of STATE **Articles of Incorporation** LIFE BILLING INC (Name of corporation as currently filed with the Florida Dept. of St P05000157339 (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):** (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ADOPTED AMENDMENT TO ARTICLE II AS FOLLOWS: THE MAILING ADDRESS IS: 7590 NW 186TH ST STE 108, MIAMI FL 33015 THE BUSINESS ADDRESS IS: 7000 NW 179TH ST APT 202, MIAMI FL 33015 (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: 08/22/2006
Effective date if applicable:
(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)
IDALMIS TAURIAUX RABELO
(Typed or printed name of person signing)
DIRECTOR
(Title of percencianing)

FILING FEE: \$35