

P060000005923

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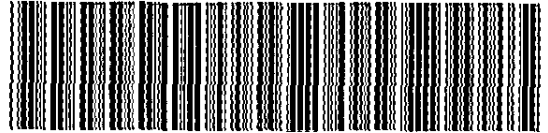
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TALLAHASSEE, FLORIDA

DR
1/24/06

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

**GREAT LIFE SOLUTIONS II CORP.
(Document Number P06000005923)**

FILED
06 JAN 24 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMENDMENTS ADOPTED:

Article III of the Articles of Incorporation is amended to read as follows:

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 20,000,000 at \$0.01 par value per share.

DATE OF ADOPTION:

The date of the amendment's adoption: January 18, 2006.

ADOPTION OF AMENDMENT:

The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Date: 1.23.06

Signed: 

Arnold Strom, President