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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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ONE STOP FOR LIFE INC

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
ONE STOP FOR LIFE INC

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES
OF AMENDMENT THIS ARTICLES INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING
AMENDED, ADDE OR DELETED)

EFFECTIVE OCTOBER 31, 2006 JIMMY MARTIN OF 1909 NORTH TAMARIND
AVENUE WEST PALM BEACH, FLA. 33407, RESIGNS AS PRESIDENT AND
REGISTER AGENT OF THIS CORPORATION AND AZMI ZAID OF 1909 NORTH
TAMARIND AVENUE WEST PALM BEACH, FLA. 33407 IS DESIGNATED
PRESIDENT AND REGISTERED AGENT AND JOSE OLACIO OF 1909 NORTH
TAMARIND AVENUE WEST PALM BEACH, FLA. 33407 IS DESIGNATED AS
VICE-PRESIDENT OF THIS CORPORATION.

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS
FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE
AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENTS ADOPTION: 10/31/2006.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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)

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 10/31/2006.

SIGNATURE

(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATOR(S))

(TYPED OR PRINTED NAME)
AZMI ZAID - PRESIDENT

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