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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W.C. Coulliante JAN 2 5 2007

COVER LETTER

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	tional Life Investors	s Corp
DOCUMENT NUMBER: P 06000	150217	
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning thi	s matter to the following:	
Alex Ortiz	2_CPA of Contact Person)	
Suarez, Ceballos, Or	tiz + Vega CPA's	
354 Sevilla ave	(Address)	
Coral Gables, Fi	33134 tate and Zip Code)	
For further information concerning this matter,	please call:	
Alex Ortiz OPA (Name of Contact Person)	at (<u>305</u>) <u>448</u> - (Area Code & Daytime T	5255 elephone Number)
Enclosed is a check for the following amount:		
☐\$35 Filing Fee ✓ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$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	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	cle

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)		
POGODISO217 (Document number of corporation (if known)		
rsuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> opts the following amendment(s) to its Articles of Incorporation:	n	
EW CORPORATE NAME (if changing):		
Life Investors Corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.	— A .")	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number di/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	r(s)	
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	ص آ	
(Attach additional pages if necessary)	—	
an amendment provides for exchange, reclassification, or cancellation of issued shares, provi implementing the amendment if not contained in the amendment itself: (if not applicable, indicable, indi)
	_	

(continued)

The date of each amendment(s) adoption:
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)
(Typed or printed name of person signing)
X C. E O.
(Title of person signing)

FILING FEE: \$35