

P07000092285

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Account Name : EMPIRE CORPORATE KIT COMPANY
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HEALTHY LIFE PLUS CORP.

Certificate of Status	0
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RECEIVED
2008 MAR 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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08 MAR 12 PM 1:06
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*Amend
3-17-08*

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HEALTHY LIFE PLUS CORP.

P07000092225

The articles of incorporation of **HEALTHY LIFE PLUS CORP.**, were amended by the corporation's board of directors on MARCH 12, 2008. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - OVIDIO LORENZO
6555 NW 36TH STREET, SUITE B-108
VIRGINIA GARDENS, FL 33166

ADD - WILLIAM PEREZ LLANES
6555 NW 36TH STREET, SUITE B-108
VIRGINIA GARDENS, FL 33166

2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - OVIDIO LORENZO
6555 NW 36TH STREET, SUITE B-108
VIRGINIA GARDENS, FL 33166

ADD - WILLIAM PEREZ LLANES
6555 NW 36TH STREET, SUITE B-108
VIRGINIA GARDENS, FL 33166

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on MARCH 12, 2008, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on MARCH 12, 2008.



OVIDIO LORENZO
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


WILLIAM PEREZ LLANES

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