

PO 7000096940

Jenny Hernandez
5440 North State Rd 7 Ste. 207
Ft. Lauderdale Fl. 33319

(Business)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

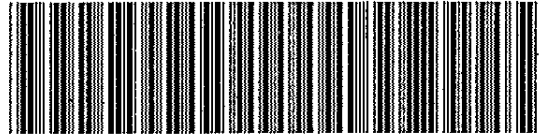
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07 SEP 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

ARTICLES OF AMENDMENT

FILED

TO

07 SEP 12 AM 9:16

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

HELP'S LIFE CORP

Pursuant to the provisions of section 607.1005 and/or 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article II is amended to read:

5440 N STATE RD 7 SUITE 207
FT LAUDERDALE FL 33319

SECOND: The date of each amendment's adoption: September 07, 2007

THIRD: Amendment(s) adopted: Article V is amended to read:

Jenny Hernandez
5440 N STATE RD 7 STE 207
FT LAUDERDALE FL 33319
JOEL D. LEDEZMA
5440 N STATE RD 7 STE 207
FT LAUDERDALE FL 33319

QUARTER: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 07 day of September, 2007

Signature: _____

FATIMA PEREZ