

NO	299		Ρ.
,110.	4//	 	

خه تی

H07000276288 3

TON HOW BOX 3: WI

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AID FOR LIFE CORP

Pursuant to Chapters 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of AID FOR LIFE CORP, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST:

The name of the Corporation is AID FOR LIFE CORP

SECOND: ARTICLE III. of the Articles of Incorporation is amended in its entirety as follows:

"ARTICLE III

The number of shares the corporation is authorized to issue is 15,000."

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and the shareholders of the Corporation, in accordance with Chapters 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on November 8, 2007, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this day of November, 2007.

Name: faling

enmionds logal aid for life