

PO8000021827

LEROY G. JOHNSON, P.C.

CERTIFIED PUBLIC ACCOUNTANTS

104 S. Adelaide Street
Fenton, MI 48430

(City/State/Zip/Phone #)

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(Business Entity Name)

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08 JUL 24 PM 1:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 7/24/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2008

LEROY G. JOHNSON, P.C.
CERTIFIED PUBLIC ACCOUNTANTS
104 S ADELAIDE STREET
FENTON, MI 48430

SUBJECT: LIFE ROBOTS, INC
Ref. Number: P08000021827

We have received your document for LIFE ROBOTS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00038999

**Articles of Amendment
to
Articles of Incorporation
of**

LIFE ROBOTS INC

(Name of corporation as currently filed with the Florida Dept. of State)

P08000021827

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL 24 PM 1:37

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII

PRESIDENT-LEROY G JOHNSON 17264 SAN CARLOS BLVD #302-119 FORT MYERS BEACH FL 33931

SECRETARY-LEROY G JOHNSON 17264 CARLOS BLVD #302-119 FORT MYERS BEACH FL 33931

TREASURER- LEROY G JOHNSON 17264 CAROLS BLVD #302-119 FORT MYERS BEACH FL 33931

VICE PRESIDENT- CONSTANCE WEISEL 6624 DANIEL COURT FORT MYERS FL 33908

DIRECTOR-TAKANORI SHIBATA.17264 SAN CARLOS BLVD #302-119 FORT MYERS BEACH FL 33931

ARTICLE V

LEROY G JOHNSON -17264 SAN CARLOS BLVD #302-119 FORT MYERS BEACH FL 33931

SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MAY 28, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

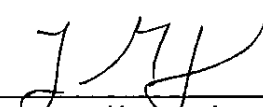
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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

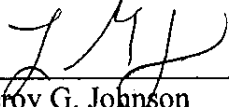

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Leroy G. Johnson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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 register agent.



Leroy G. Johnson

5/28/08

Date