P0000071174

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ASR 914108

Parcorp Services, Ltd.

August 5, 2008

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Meash , f possible

Re: Filing of Articles of Amendment- Diversified Life, Inc.

Dear Sir/Madam:

Enclosed for filing is the Articles of Amendment for the above-referenced corporation, together with a check in the amount of \$35. to cover the filing fees.

Please file these in your office as soon as possible.

If you have any questions, please call.

Sincerely

David L. Surina

DLS/ds Enclosures

Headquarters

Parcorp Services, Ltd. 11018 Southwest Highway Palos Hills, IL 60465

Phone & Fax

toll free: 800-603-2533 tele: 708-974-1284 fax: 708-974-1298

Internet Address
www.parcorpsvcs.com

E-mail parcorp@parcorpsvcs.com

Articles of Amendment to Articles of Incorporation of

FILED

2008 AUG 29 PM 2: 28

DIVERSIFIED LIFE, INC.	SECRETARY OF STATE
(Name of corporation as currently filed with the F	Torida LAME BASHING SEE, FLORID
P08000072774	·
(Document number of corporation (if	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes dopts the following amendment(s) to its Articles of Incorporate	
NEW CORPORATE NAME (if changing):	
DIVERSIFIED-LIFE, INC.	
Must contain the word "corporation," "company," or "incorporated" or the a A professional corporation must contain the word "chartered", "professional	abbreviation "Corp.," "Inc.," or "Co.") all association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHA and/or Article Title(s) being amended, added or deleted: (BE SI	
	,
·	,
(Attach additional pages if neces	sary)
f an amendment provides for exchange, reclassification, or can for implementing the amendment if not contained in the amend	ncellation of issued shares, provision ment itself: (if not applicable, indicate N

(continued)

The date o	of each amendmen	t(s) adoption: AUGL	JST 5, 2008
Effective o	date if <u>applicable</u> :	UPON FILING	
•	ı (4	(no more than 90 days	after amendment file date)
Adoption	of Amendment(s)	(CHECK O	NE)
			by the shareholders. The number of votes cast for vas/were sufficient for approval.
		nt must be separately	by the shareholders through voting groups. The provided for each voting group entitled to vote
	"The number of		mendment(s) was/were sufficient for approval by
			(voting group)
) was/were adopted betton was not required	y the board of directors without shareholder action
Ø	The amendment(s shareholder action		y the incorporators without shareholder action and
Signed thi	s <u>5TH</u> day of	AUGUST	
	Signature	DL	
	(By a sele		ner officer - if directors or officers have not been if in the hands of a receiver, trustee, or other court duciary)
	DA	VID SURINA	
		(Typed or pr	inted name of person signing)
	INC	CORPORATOR	
	******	(7	itle of person signing)

FILING FEE: \$35