P11000008048

THE NEWMAN GROUP, INC

6801 Lake Worth Road
Suite 119
Lake Worth, Florida 33467

(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

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03/28/11--01031--029 **35.00

Amend
@ 3/30/11

March 23, 2011

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

To Registration Section, Division of Corporations:

Re: Essential Life Products Inc

I have enclosed the original and one (1) copy of the Articles of Amendment and a check in the amount of $35.00 for the Filing Fee and Designation of Registered Agent. The Letter of Acknowledgement is to be sent to:

Larry B. Newman
The Newman Group, Inc
6801 Lake Worth Road
Suite 119
Lake Worth, Florida 33467

If you have any questions concerning this filing please call Larry B. Newman at 561-642-6999.

Sincerely,

Larry B. Newman
President

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ESSENTIAL LIFE PRODUCTS, INC

The Articles of Incorporation for this Corporation were filed on January 21, 2011 and assigned Florida document number P11000008048.

This amendment is submitted to amend the following:

Name of new Registered Agent: Larry B. Newman

New Registered Agent Office Address: 6801 Lake Worth Road, Ste 119
                                      Lake Worth Florida 33467

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
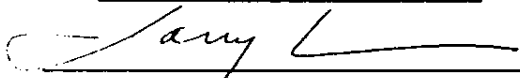
_____
Signature of New Registered Agent

TITLE	NAME	ADDRESS	TYPE OF ACTON
VCOO, D	Benoff, Edward	7232 Pine Forest Circle Lake Worth, FL 3346	REMOVE

The date of each amendment(s) adoption: March 23, 2011
Effective date: March 23, 2011

The amendment(s) were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was sufficient for approval

Date_____3/24/11_____

_____
Signature of Officer and Director

Larry Newman

_____
Type or print name