



THE UNITED STATES
CORPORATION
COMPANY

794000040372

ACCOUNT NO. : 072100000032

REFERENCE : 022786 7168550

AUTHORIZATION

Patricia Pujate

COST LIMIT : \$ 35.00

ORDER DATE : November 5, 1998

ORDER TIME : 2:0 PM

ORDER NO. : 022786-005

CUSTOMER NO: 7168550

700002681617--6

CUSTOMER: Richard Rosi, Esq
Richard Rossi, Esq.
Suite 299
265 South Federal Highway
Deerfield Beach, FL 33441

DOMESTIC AMENDMENT FILING

NAME: VIVA GOLF, U.S.A. CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

N/C

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
98 NOV -5 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 NOV -5 PM 3:22
DIVISION OF CORPORATION

See 11/10



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
98 NOV -9 AM 8:47
DIVISION OF CORPORATION

November 6, 1998

CSC
JANNA WILSON
TALLAHASSEE, FL

SUBJECT: VIVA GOLF, USA CORP.
Ref. Number: P94000040372

We have received your document for VIVA GOLF, USA CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00054154

RESUBMIT

Please give original
submission date as file date.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 9, 1998

CSC
JANNA WILSON
TALLAHASSEE, FL

SUBJECT: VIVA GOLF, USA CORP.
Ref. Number: P94000040372

RESUBMIT
Please give original
submission date as file date.

We have received your document for VIVA GOLF, USA CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00054247

RECEIVED
98 NOV 10 AM 11:26
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIVA GOLF, USA Corp.

FILED
98 NOV -5 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article 1: Name of Corporation: The name of the Corporation shall be Lifekeepers International, Inc.

Article 4: Capital Stock: The Corporation hereby effects a 1 for 5 reverse stock split of its issued and outstanding Common Stock without change to the authorized stock. A total of 50,000,000 shares, par value of \$ 0.001, is hereby authorized for issuance, giving effect to the reverse split.

The number of preferred shares which the corporation has authorized to be outstanding at any one time is 5,000,000, par value \$1.00.

SECOND: Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

The Amendments were also approved by the Board of Directors. This amendment was adopted November 2, 1998.

Signed this 3rd Day of November, 1998

Signature 
President, Norman Piatti

Approved by the Board of Directors


Director, Norman Piatti