

P94000040372

East Coast Diversified Corporation
445 Park Avenue, Suite 922
New York, NY 10022

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

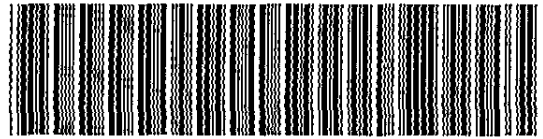
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03 JUN 10 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/10/03
Amended & NIC
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Articles of Amendment
OF
LIFEKEEPERS INTERNATIONAL, INC.

FILED

03 JUN 10 PM 3:48

At a meeting duly called and held on May 29, 2003, held telephonically, following directors were present, Thomas J. Craft, Jr., Richard Rubin and Ivo Heiden, the following resolutions were duly adopted unanimously by the Board of Directors of Lifekeepers International, Inc., a Florida corporation (the "Corporation"):

RESOLVED, that the Corporation file Articles of Amendment to the Articles of Incorporation to effect the following:

- Article 1. The name of the Corporation shall be East Coast Diversified Corporation.
- Article 2. The Corporation's mailing address is 445 Park Avenue, Suite 922, New York, New York 10022.
- Article 3. The name and address of the registered agent of the Corporation is:
Thomas J. Craft, Jr., P.A., 102 Seaview Avenue, Palm Beach, FL 33480.
- Article 4. The Corporation shall have the authority to issue 2,000,000,000 shares of common stock, par value of \$.001. In addition, the Corporation shall have the authority to issue 50,000,000 shares of preferred stock, par value \$.001, which may be divided into series and with the preferences, limitations and relative rights as may be determined by the Board of Directors.

FURTHER RESOLVED, that the Corporation execute such other and further documents as may be required to effect the above resolutions.

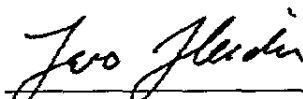
The foregoing resolutions were adopted in accordance with the Florida Statutes. The undersigned, constituting a majority of the Board of Directors of the Corporation, approve each of the above resolutions. The articles of amendment were adopted by the shareholders on May 29, 2003.

Richard Rubin, Director

Ivo Heiden, Director



By: Richard Rubin



By: Ivo Heiden