

LIFE EXTENDERS^{INC.}

"STATE-OF-THE-ART NUTRIENTS FOR OPTIMAL HEALTH"

525 PARK AVE N., SUITE 118 WINTER PARK, FLORIDA 32789

(407) 599-9600

November 5, 1997

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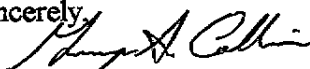
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/10/97-01154-011-3
*****35.00 *****35.00

Dear Sir/Madam,

Enclosed, please find an original and one (1) copy the **amended** Articles of Incorporation for **LIFE EXTENDERS, INC.** and a check for the \$35.00 filing fee.

Sincerely,


George A. Collins
President

FILED
97 NOV 10 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
HFS
11-14-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFE EXTENDERS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2474 Rouse Road
Orlando, FL 32817

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common, voting stock.

The two incorporators and initial shareholders, and their number of shares is as follows:

George A. Collins	50 shares
Luther C. Matthews	50 shares

Any shareholder desiring to sell their stock must first offer the shares to the other stockholder of record, at a reasonable price, such as the fair market value.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: November 1, 1997.

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 5th day of November, 1997.

Signature _____
George A. Collins
President

FILED
91 NOV 10 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA