

LIFE EXTENDERS^{INC.}

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

661 N. Orlando Ave Maitland, Florida 32751

(407) 599-9600

P95000069593

September 10, 1998


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

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-09/14/98--01133--008
*****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
98 SEP 14 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS SEP 21 1998

Amend.

VS

**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:

661 N. Orlando Ave
Maitland, FL 32751

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	60 shares
Luther C. Matthews	40 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.

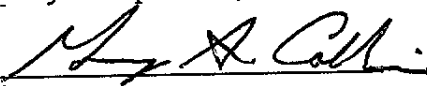
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: September 10, 1998.

FOURTH: Adoption of Amendments:

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

Signed this 10th day of September, 1998.

Signature 
George A. Collins
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA