

P96000077941

September 22, 1997

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

Re: P.A.C.T. & ASSOCIATES, INC.  
DOCUMENT # P96000077941

Gentlemen:

Enclosed please find the original and one copy of the  
Articles of Amendment to Articles of Incorporation of  
P.A.C.T. & ASSOCIATES, INC., together with my check in  
the amount of \$87.50.

This represents the cost of the filing fees and Certificate  
Copy of Articles of Amendment.

Very truly yours,

RAUL PEREZ  
INT. FINANCIAL CORP  
2141 SW 114 Ave.  
Davie, FL 33325

Tel. (954) 423-8054

RAUL PEREZ SAWE  
AUTHORIZATION BY PHONE TO  
CORRECT ADD INC TO S1000  
DATE 9/29/97  
DOC. EXAM FREE

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-09/25/97--01032-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

97 SEP 25 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 25 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
P.A.C.T. & ASSOCIATES, INC.

(present name)

*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(s) adopted: (indicate article number(s) being amended, added or deleted)  
**ARTICLE # IV CAPITAL STOCK**  
The Corporation is authorized to issue a maximum of Twenty five thousand (25000) Shares of Capital Stock which will consist of Twenty five thousand (25000) Shares of COMMON STOCK. All Shares of Capital Stock shall have Twenty (\$20.00) dollars Par Value per Share.

**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 22nd of 1997.

**FOURTH:** Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

The amendment(s) was/were approved by the shareholders through voting groups.

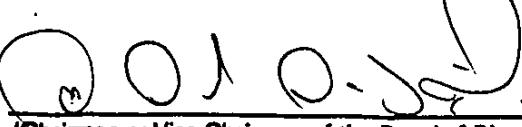
*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

*(continued)*

97 SEP 25 AM 11:05  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
FLORIDA

Signed this 22nd day of September, 1997.

By 

(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Camilo Pereira

\_\_\_\_\_  
(Typed or printed name)

President / Incorporator

\_\_\_\_\_  
(Title)

FLORIDA SECRETARY OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statues, the undersigned, Sandra P. Greenblatt  
(Name of registered agent)

hereby resigns as Registered Agent for Health and Longevity Club, Inc.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Sandra Greenblatt  
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

97 SEP 29 PH12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation  
→ \$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314