

P96000078887

A SOLUTION IN ACCOUNTING INC.
4700 N. STATE RD. 7, SUITE 221
FORT LAUDERDALE, FL 33319

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-11/26/97--01051--004
*****35.00 *****35.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
97 NOV 26 AM 11:37

12-3-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SAVE A LIFE TODAY, 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)*

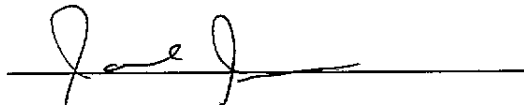
Article III-Shares is hereby amended to read:

10,000 Ten Thousand Shares

Article IV-Registered Agent and Street Address, is hereby amended to read:

JOEL JOHNSON
18424 N.W. 9th Court
Pembroke Pines, FL 33029

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation



Article VI is hereby added to the Articles of Incorporation to include the following stockholders and the percentages they own in said corporation:

21.5%-John Pacheco-SS#123-38-7852
7124 N.W. 67th Way
Parkland, FL 33067

21.5%-Manny Garcia-SS#129-36-9116
8518 N.W. 7th Street
Coral Springs, FL 33067

Continued on Exhibit A

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:

THIRD: The date of each amendment's adoption: November 19, 1997

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Exhibit A

Continuation of Article VI:

21.5%-Mike Pettit-SS#412-66-2010
6811 Glen Brook Circle
Knoxville, TN 37919

21.5%-Mark Clark-SS#594-01-7952
1648 Louisville Road
Alcoa, TN 37701

14%-- Joel Johnson-SS#330-36-6188
18424 N.W. 9th Court
Pembroke Pines, FL 33029

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20 of November, 19 97.

Signature X

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manny Garcia

Typed or printed name

Director

Title