



New Life 2000, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -3 AM 9:27

256 Commons Court
Clermont, FL 34711
(352) 243-3677
(352) 243-3688 Fax

P96000095071

September 27, 2001

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

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-10/03/01--01027--011
*****43.75 *****43.75

Re: NEW LIFE TECHNOLOGY, INC.

Enclosed, please find one original and a copy of the Articles of Amendment to the Articles of Incorporation of New Life 2000, Inc amending the name to NEW LIFE TECHNOLOGY, INC.

Also enclosed is a check in the amount of \$43.75 to cover the filing fee and a certified copy. Please for forward the certified copy to the address below.

Sincerely,

Note:

Denise Kalman gave authorization
to add the date of adoption. 10/9
LB

Roy Beckett
Director

7624 San Remo Place
Orlando, FL 32825

Enclosures: Articles of Amendment & copy
Check - \$43.75

N/c

V. SHEPARD OCT 10 2001

"Space Age Technology in Specialty Coatings and Industrial Chemicals"

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW LIFE 2000, INC.

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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.

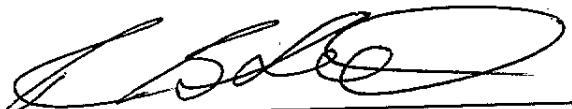
FIRST: Amendment adopted:

Article 1: Amended

The name of the corporation shall be changed from New Life 2000, Inc. to
NEW LIFE TECHNOLOGY, INC.

SECOND: The effective date this amendment's adoption: October 1, 2001

THIRD: The amendment was approved and adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.
The date of adoption was September 12, 2001.



Roy Beckett - Director

September 28, 2001