

# Health and Life Partners, Inc.

(Formerly AAA Business Finance Corporation)

9906 SW Ventura Drive  
Palm City, Florida 34990  
Telephone: (561) 597-6000  
Voice Mail: (561) 597-5284  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 1, 1999

P97000027563

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

700002924037--4  
-07/06/99-01130-014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: AAA Business Finance Corporation  
Document Number: P97000027563

Gentlemen:

Enclosed are Articles of Amendment to the above captioned corporation.

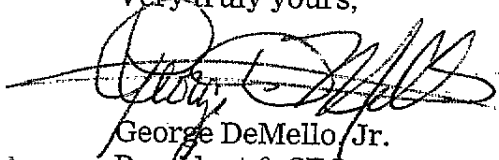
These Articles change the name of the corporation to Health and Life Partners, Inc.  
All other Articles remain intact.

Our corporate check for \$52.50 covering filing fee (\$35.00), Certified Copy of Amendment (\$8.75) and Certificate of Status (\$8.75) is enclosed.

Please forward the Certified Copy and Certificate of Status to us as soon as possible.

Thank you for your immediate attention.

Very truly yours,

  
George DeMello Jr.  
President & CEO

NC  
7-12-99  
MS

GDMjr:leh  
Enclosures: As stated  
cc: Joseph G. Spitz, CPA, CFO

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AAA BUSINESS FINANCE CORPORATION

FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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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:

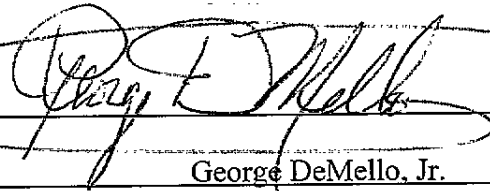
FIRST: Amendment Adopted to Article First: The name of the corporation (hereinafter called the "corporation") is **Health and Life Partners, Inc.** The mailing address and principal place of business of the corporation shall be 9906 S.W. Ventura Drive, Palm City, Florida 34990.

SECOND: The date of the amendment's adoption is July 1, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 1<sup>st</sup> day of July, 1999

Signature



George DeMello, Jr.

Typed Name

President & CEO

Title