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ALLAN DOYLE, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
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MIAMI, FLORIDA 33172

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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 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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98 DEC -7 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

DEC 10 1998

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
GLOBAL HEALTH ALTERNATIVES INTERNATIONAL NETWORK, INC.

The Certificate of Incorporation of Global Health Alternatives International Network, Inc., heretofore approved and filed in the office of the Secretary of State on September 18, 1997 is hereby amended as follows:

ARTICLE 1: The name of the Corporation shall be:

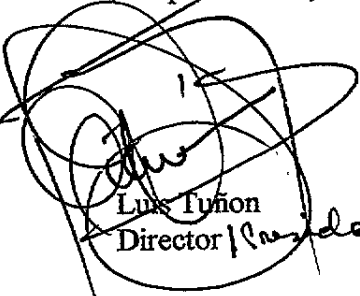
Group and Life Insurance of America, Inc.

I, the undersigned being the initial Director of Global Health Alternatives International Network, Inc. hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 2nd day of December 1998, at the meeting duly called for that purpose that the Articles of Incorporation of Global Health Alternatives International Network, Inc., heretofore filed and approved on the 18th of September, 1997 be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, the stockholder of the corporation did unanimously approve the foregoing amendment and that the number of votes cast by the stockholder was sufficient for the approval of said amendment on the 2nd of December, 1998.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Director of the Corporation has hereunto affixed
this signature and the corporate seal of the corporation, this 2nd of December, 1998.

{Corporate Seal}

Luis Tufion
Director / President

Prepared by:

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