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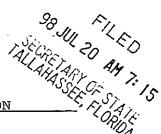
The American Living Trust Corporation

3418 South University Drive

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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



THE AMERICAN LIVING TRUST CORPORATION

(present mame)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V

JEAN H. BUONO, President 8592 W. Sunrise Blvd. #201 Plantation, Fl. 33322

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:

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THIRD: The date of each amendment's adoption: 1/15/98
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
Cor empres al last
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.
materiolog action was not required.
Signature (By the Charman or Vice Charman of the Board of Directors, Prendent 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)
John R. Cates, Dir., Chairman of Bd. Typed or printed name
Chairman of Board
Title