

Division of Corporations

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Division of Corporations  
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(((H99000031033 6)))

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Fax Number : (850) 922-4000

From: Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-8503  
Fax Number : (603) 761-7427

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BASIC AMENDMENT

INFORMATION SYSTEMS PROFESSIONALS, INC.

Certificate of Status	0
Certified Copy	1
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Name Change  
12-9-99  
DC

Dec 07 99 05:40p

David Sitek

305-715-7047

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**H99000031033**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**Information Systems Professionals, Inc.**

(present name)

*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 FIRST is hereby amended to read:

The name of the Corporation is Extend Life, Inc.

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**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:

Florida Incorporators, Inc.  
1221 Brickell Ave., Ste. 900  
Miami, FL 33131  
(305) 661-8503

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David Sitek

305-715-7047

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THIRD: The date of each amendment's adoption: December 6, 1999

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 6th of December, 1999

Signature David R. Sitek  
(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)

David R. Sitek

Typed or printed name

Director

Title

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