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February 22, 1999

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

Re: Secure Life, Inc.

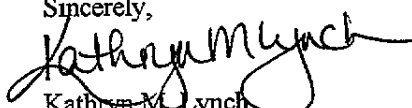
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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find the original Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation. We have enclosed a check in the amount of \$35.00 to cover the cost of filing same. Please forward a filed copy of this amendment for such corporation to the above address at your earliest convenience.

Thank you for your time and assistance. Please do not hesitate to call our office if there are any questions or concerns.

Sincerely,


Kathryn M. Lynch
Legal Assistant

FILED
99 FEB 26 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enc.

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3-2-99
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SECURE LIFE, INC.**

FILED
99 FEB 26 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

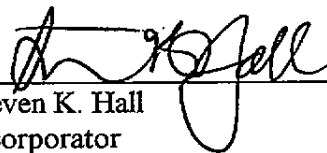
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

The name of the Corporation and all references to the Corporation shall henceforth be SecureLife, Inc.

The date of this amendment's adoption is February 22, 1999

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 22nd day of February, 1999.



Steven K. Hall
Incorporator