### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000011890 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

### BASIC AMENDMENT

THE GOOD LIFE T.E.A.M, INC.

Certificate of Status	de inventer au la compressión de la compressión
	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 30, 2001

THE GOOD LIFE T.E.A.M, INC. 4800 S.W. 64TH AVE. SUITE 106 DAVIE, FL 33314

SUBJECT: THE GOOD LIFE T.E.A.M, INC.

REF: P99000042584

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THERE IS NO PERIOD AFTER THE LETTER "M", ONLY A COMMA.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H01000011890 Letter Number: 001A00005426

### HO100000 11890 ARTICLES OF AMENDMENT

# ARTICLES OF INCORPORATION OF

THE GOOD LIFE T.E.A.M , Inc.

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)

1) RUDELITA F. RAZ

775 SW 148th Avenue Apt 1604

Sunrise, Fl 33325 '

is added as Treasurer as of a meeting that took plce January 29, 2001

40100000011890

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:

18 g 10101	HO1000000110 129, 2001
THURD: T	ne date of each amendments anophon.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
o.	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 byvoting group
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 29 day of January , 19 2001.
	Anna President
Signatur	(Aurera R. Ante)  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the charman or Vice Chairman of the Board of Directors, President or other officer if adopted by the charman or Vice Chairman of the Board of Directors, President or other officer if adopted by the charman or Vice Chairman of the Board of Directors, President or other officer if adopted by the charman or Vice Chairman of the Board of Directors, President or other officer if adopted by the charman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Chairman or Vice
	OR
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
	Aurers R. Ante
	Vice President Tide

HO100000 11890