

P99000068530

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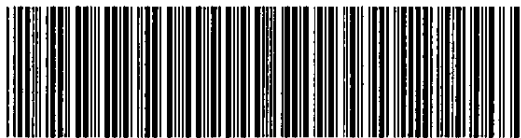
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TALLAHASSEE, FLORIDA

NC 6/8/09

**COVER LETTER**

**TD:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lifefiles.com, Inc.

**DOCUMENT NUMBER:** P99000068530

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Shriver

Name of Contact Person

Perlman, Yevoli & Albright, P.L.

Firm/ Company

200 South Andrews Avenue, Suite 600

Address

Fort Lauderdale, FL 33301

City/ State and Zip Code

dshriver@pyalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Shriver

Name of Contact Person

at ( 954 ) 566-7117

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee  
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(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
OF  
LIFEFILES.COM, INC.**

1. The name of the Corporation is LIFEFILES.COM, INC.
2. The Corporation was formed on October 3, 2003 and the document number of the Corporation is P99000068530.
3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I**

Name

The name of the Corporation is Lutra Holdings, Inc."

4. The foregoing amendment was adopted by all of the members of the Board and the sole Shareholder of the Corporation by a Written Consent signed by them on May 26<sup>th</sup>, 2009, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

5. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as a Director of the Corporation, has executed these Articles of Amendment this 26<sup>th</sup> day of May, 2009.

  
\_\_\_\_\_, Director

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