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Florida Department of State Division of Corporations

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Division of Corporations Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAGNA ADMINISTRATIVE SERVICES, INC.

	Certificate of Status	0
, 5	Certified Copy	1
-	Page Count	04
>	Estimated Charge	\$43.75

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C. Goulliette MAY 3 1 2007



AMENDMENT TO ARTICLES OF INCORPORATION OF

MAGNA ADMINISTRATIVE SERVICES, INC.

Article I of the Certificate of Incorporation of Magna Administrative Services, Inc., a Florida corporation, is hereby amended to read henceforth as follows:

ARTICLE I

The name of this corporation shall be:

MAGNA LIFE SETTLEMENTS, INC.

I hereby certify that the above amendment to the Certificate of Incorporation of Magna Administrative Services, Inc., was approved by the Board of Directors and Stockholders of the corporation at a Joint Meeting of the Board of Directors and Shareholders duly held on the 30th day of May, 2007.

IN WITNESS WHEREOF, the undersigned officers, pursuant to the approval and authority given by the Board of Directors and Stockholders, have set their hands and affixed the corporate seal.

Magna Administrative Services, Inc., a

Teiblem

Ramiro Rencurrell

President of Life Settlement

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

I HEREBY CERTIFY that this <u>30th</u> day of <u>May</u> 2007, personally appeared before me, officers duly authorized to administer oaths and take acknowledge, Ramiro Rencurrett, to me well known and known to me to be the individual(s) described in and who executed the foregoing instrument as President of Magna Administrative Services, Inc., a Florida corporation, and acknowledged before me that HE executed such instrument as President of said corporation, and that the seal affixed to said instrument is affixed by due and regular corporate authority, and that said instrument is the free act and deed of said corporation, and HE did take an oath.

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CERTIFICATE AS TO RESOLUTIONS

I, Ramiro Rencurrell, President of Life Settlement Division of MAGNA ADMINISTRATIVE SERVICES, INC., being first duly swom and deposed hereby certify as follows:

At a Joint Meeting of the Shareholders and Board of Directors of the Corporation, duly and regularly held in accordance with the Corporation's Elylaws on MAY 30, 2007, at which a quorum as prescribed by law and the by-laws of the Corporation was present and voting throughout, the following recitals and resolutions were unanimously adopted and the same have not been revoked, cancelled, annulled or amended in any manner and are in full force and effect on the date of this Certificate:

RESOLVED, to amend Article I of the Certificate of Incorporation to read as follows:

ARTICLE I

The name of this corporation shall be:

MAGNA LIFE SETTLEMENTS, INC.

FURTHER RESOLVED, that the Shareholder and the Board of Directors hereby empower the officers of the Company to do all necessary acts and execute all necessary documents required to implement the above resolutions.

IN WITNESS WHEREOF, this Certificate has been signed and the seal of the Corporation has been affixed hereto this 30TH day of MAY, 2007.

Ramiro Rencurrell, President

SEAL)

SWORN TO and SUBSCRIBED before me this <u>30th</u> day of May, 2007, by RAMIRO RENCURRELL, who is personally known to me or who produced <u>n/a</u> as identification, at Miami, Dade County, Florida.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

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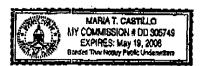


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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at <u>Coral Gables, Florida</u>, the day and geat above written.

NOTARY PUBLIC/
State of Florida at Large

My Commission Expires:



This Instrument prepared by:

Rosario P. Duncan, Esq.

1320 S. Dixie Highway

Sbth Floor

Coral Gables, FL 33146 Fla. Bar No.: 239909

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