

P03000038259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

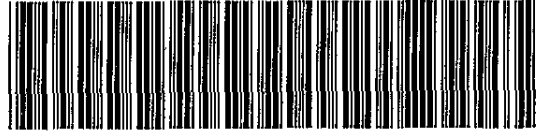
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -9 PM 1:29

FILED

P03000038259
4B N/C 5-9-03
*Outlooker
24

EnviroSmart USA, Inc.

May 7, 2003

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

VIA EXPRESS MAIL

DOC #: P03000038259

To Whom It May Concern:

RE: Amending Articles of Incorporation of a Florida Profit Corporation

New name shall be: EnviroSmart U.S.A., Inc.

Enclosed please find Article of Amendment to Articles of Incorporation of EnviroSmart U.S.A., Inc.

| | |
|------------------|----------------|
| Filing fee | \$35.00 |
| Certified Copies | <u>\$ 8.75</u> |
| TOTAL: | \$43.75 |

Our check number # 2005 for the amount of \$ 43.75 payable to the Department of State is enclosed.

Thanking you in advance,


Gil Coca,
Director

GC:ak

EnviroSmart USA, Inc.
6991 NW 82nd Avenue - Unit # 7
Miami, FL 33166
Telephone Number: (305)436-8222
Fax Number: (305)436-0888

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

BioSmart USA Inc.

(present name)

P03000038259

(Document Number of Corporation (If known))

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 1 - NAME

THE NAME OF THIS CORPORATION SHALL BE:

EnviroSmart U.S.A., 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:

THIRD: The date of each amendment's adoption: MAY 1st. 2003

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 1st. day of May, 2003

Signature

Jose R. Carbo Gilberto Coca Jr.
(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)

Jose R. Carbo / Gilberto Coca Jr.

(Typed or printed name)

Director

/

Director

(Title)