

P04000037308

(Requestor's Name)

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PICK-UP WAIT MAIL

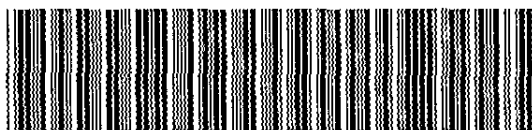
(Business Entity Name)

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Amend*

RECEIVED
04 JUL 26 PM 12:47
DEPARTMENT OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JUL 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 820278 11175A
AUTHORIZATION : *Patricia Pijute*
COST LIMIT : \$ 35.00

ORDER DATE : July 26, 2004
ORDER TIME : 10:21 AM
ORDER NO. : 820278-005
CUSTOMER NO: 11175A
CUSTOMER: Ms. Cyleste A. Wollett
Wollett & Associates, Pa
2855 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC AMENDMENT FILING

NAME: AMERICAN ANTIBODY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AMERICAN ANTIBODY, INC.**

Pursuant to the provisions of Section 607.1001 et seq. of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

The name of the corporation is:

AMERICAN ANTIBODY, INC.

1. The following amendment was adopted by all of the shareholders and directors on JULY 20, 2004, in the manner prescribed in Section 607.1001 of the Florida Statutes.

2. Effective upon the filing of these Articles of Amendment, ARTICLE ONE of the Articles of Incorporation shall rescinded and restated in its entirety, and shall read as follows:

ARTICLE ONE

The name of this corporation is PHOENIX BIOGENERICS, INC.

Dated this 20TH, day of JULY, 2004.

BY: _____


GEORGE JACKOWSKI, Ph.D.,
SECRETARY

FILED
04 JUL 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Love & TENDERNESS, INC

FILED
04 JUL 29 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PRESENT NAME)

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)

Directors shall now read as follows:

(Add) Eliel Reyes (VP)
2620 SW 60 ST
MIAMI FL 33135

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: 7-23-04

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 for each voting group entitled to vote separately on each 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 23 day of JULY, 20 04.

X Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the 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)

LAURIS QUINTANA
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Handwritten Signature]
Registered Agent Signature