

P99000074899

(Requestor's Name)

2424 N. Federal Hwy  
Suite 151  
Boca Raton FL 33431

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700009756837

01/13/03--01035--022 \*\*43.75

FILED  
03 JAN 27 PM 12:16  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

Ps 1/16/03  
Res P 9 74899



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 16, 2003

MASSI PRODUCTIONS, INC.  
2424 N FEDERAL HWY, SUITE 151  
BOCA RATON, FL 33431

SUBJECT: MASSI PRODUCTIONS, INC.  
Ref. Number: P99000074899

We have received your document for MASSI PRODUCTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one adoption in the fourth section of the Amendment.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 903A00002256

RECEIVED  
53 JAN 27 PM 12:44  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 JAN 27 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Massi Productions Inc.  
(present name)

P99000074899  
(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 is to be amended.

The name of the corporation will be amended  
to Brain Lab Inc.

**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: Jan. 1, 2003

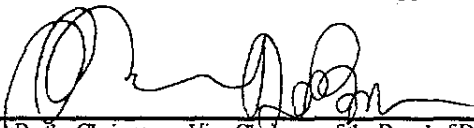
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 7 day of January, 2003

Signature   
(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)

Massimiliano DeBiase  
(Typed or printed name)

President/Director  
(Title)