



F02000003963

FILED
02 AUG -7 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 689945 167295A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 43.75

*Articles of
Correction*

ORDER DATE : August 2, 2002

ORDER TIME : 10:01 AM

ORDER NO. : 689945-025

CUSTOMER NO: 167295A

CUSTOMER: Ana Rojas, Legal Assistant
Gary C. Matzner, P.a.
22nd Floor
201 South Biscayne Boulevard
Miami, FL 33131

RECEIVED
02 AUG -7 AM 11:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

800006944818--3

NAME: HYGEIA INTERNATIONAL, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: _____

AG

8/8/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 7, 2002

CSC
ATTN: ANGIE
TALLAHASSEE, FL

SUBJECT: HYGEIA INTERNATIONAL, INC.
Ref. Number: F02000003963

RESUBMIT

Please give original
submission date as file date.

We have received your document for HYGEIA INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

There is no provision for a foreign corporation to file an amendment to add officers/directors. You will need to file an affidavit or a resolution by the board of directors.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 602A00047200

~~ARTICLES OF CORRECTION TO THE~~
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. The name of the corporation as it appears on the records of the Department of State is:
Hygeia International, Inc.
2. The Document Number of the corporation is: F02000003963.
3. Said corporation was incorporated under the laws of the State of Delaware.
4. The date in which said corporation was authorized to do business in Florida
August 2, 2002.
5. The purpose of this correction is to add Names and Business addresses of officers and/or directors as follows:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FILED

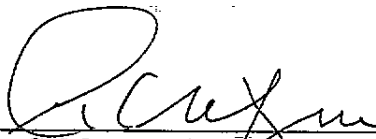
A. DIRECTORS

- Chairman: Virgil Bretz
7200 Corporate Center Drive, Suite 610, Miami, FL 33126
- Vice Chairman: David Angelone
7200 Corporate Center Drive, Suite 610, Miami, FL 33126
- Director: Victor Mehra
7200 Corporate Center Drive, Suite 610, Miami, FL 33126

B. OFFICERS

- President: Virgil Bretz
7200 Corporate Center Drive, Suite 610, Miami, FL 33126
- Vice President: David Angelone
7200 Corporate Center Drive, Suite 610, Miami, FL 33126
- Vice President: Frank J. Gnisci
7200 Corporate Center Drive, Suite 610, Miami, FL 33126
- Vice President: Victor Mehra
7200 Corporate Center Drive, Suite 610, Miami, FL 33126
- Secretary: Gary C. Matzner
7200 Corporate Center Drive, Suite 610, Miami, FL 33126

Dated this 6th day of August, 2002.



Gary C. Matzner, Secretary