

F03000005324

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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CLERK OF THE
TALLAHASSEE, FLORIDA

05 JUL - 1 PM 2:32

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OK N.C.

GELTNER & ASSOCIATES, P. C.
ATTORNEYS AT LAW
TEN E STREET, S.E.
WASHINGTON, D.C. 20003-2611
202-547-1136 TEL. / 202-547-1138 FAX.
EMAIL: J.TEICH@GMAIL.COM

JOAN F. TEICH, ESQ *

June 30, 2005\

Clerk
Amendment Section
Florida Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: BioCeutics, Inc.
Doc. No. F03000005324

Dear Clerk,

Enclosed for filing is an Application for a Foreign For Profit Corporation to Amend its Application for Authorization to Transact Business in Florida. BioCeutics, Inc., a Maryland corporation, has changed its name to Amenni, Inc. and wished to change the name to Amenni, Inc. on record in Florida as well. There is an Amenni LLC on record with the Division of Corporations that was formed by BioCeutics' CEO and a shareholder, Patrick Lochrie. BioCeutics and the LLC are intended to share the same name because they are related entities with the same people involved in both, so there is no conflict in recording the name change.

Please return all correspondence to me at the above law firm address and call with any questions or for further information at the phone number, 202-547-1136.

Also enclosed is a check for the filing fee and for a certified copy, totaling \$43.75, and an extra copy of the application is enclosed. Thank you for your attention.

Very truly yours,


Joan Fagan Teich

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000005324

(Document number of corporation (if known))

1. BIOCEUTICS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Maryland

(Incorporated under laws of)

3. October 21, 2003

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 15, 2005

5. Amenni, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

James Davidson
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James D. Davidson

(Typed or printed name of person signing)

6/30/05
(Date)

Secretary/Director

(Title of person signing)

FILED
05 JUL -1 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

(1)

BioCeutics, Inc.

(2) a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

(3) The charter of the corporation is hereby amended as follows:

The name of the corporation is changed to Amenni, Inc.

Amenni, Inc.

This amendment of the charter of the corporation has been approved by the directors and shareholders.

(4)

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

(5)

James Dirdon
Secretary

(6)

John Fagan Teich
President

(7) Return address of Signatory:

Joan Fagan Teich, Esq.
Gelman & Associates, P.C.
10 E Street, S.W.
Washington D.C. 20003

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the _____ page document on file in this office. DATED: 6/24/06

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BY: Mae Sall, Custodian
This stamp replaces our previous certification system. Effective: 6/95

State of Maryland
Department of
Assessments and Taxation

Charter Division



Robert L. Ehrlich, Jr.
Governor

C. John Sullivan, Jr.
Director

Paul B. Anderson
Administrator

RECEIVED JUN 27 2005

GELTNER & ASSOCIATES
10 E ST SE
WASHINGTON DC 20003-2611

Date: 06-21-2005

This letter is to confirm acceptance of the following filing:

ENTITY NAME : AMENNI, INC.
DEPARTMENT ID : D07383490
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 06-15-2005
TIME FILED : 01:06-PM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$70.00
COPY FEE : \$21.00
FILING NUMBER : 1000361991520986
CUSTOMER ID : 0001630849
WORK ORDER NUMBER : 0001073887

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK
ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore metro area (410)767-1350
Outside metro area (888)246-5941