

FO5000001354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

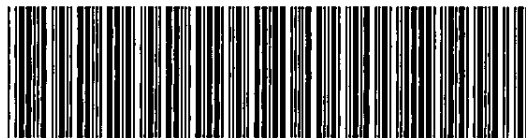
(Business Entity Name)

(Document Number)

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07 JUN 14 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SI

For
7/1/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PULSECAST INTERACTIVE Corp.
(Name of Corporation)

DOCUMENT NUMBER: F05000001354

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT MAGEDOFF
(Name of Contact Person)

PULSECAST INTERACTIVE Corp.
(Firm/Company)

19219 N. CREEKSHORE CT.
(Address)

BOCA RATON, FL 33498
(City/State and Zip Code)

HQ
NEW ADDRESS
2255 GLADES Rd
Suite 324A
BOCA RATON, FL
33431

For further information concerning this matter, please call:

ROBERT MAGEDOFF at (561) 208-8262
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.)

FILED
JUN 14 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F05000001354
(Document number of corporation (if known))

1. PULSECAST INTERACTIVE CORPORATION
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE (Incorporated under laws of) 3. 3/3/05 (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 12, 2007

5. GEROMATRIX NUTRACEUTICAL CORPORATION
(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

ROBERT MALEDOFF
(Typed or printed name of person signing)

President
(Title of person signing)

Delaware

PAGE 1

The First State

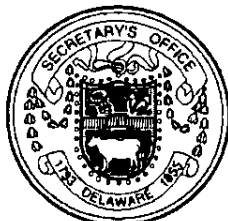
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEROMATRIX NUTRACEUTICAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEROMATRIX NUTRACEUTICAL CORPORATION" WAS INCORPORATED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2000.

3172870 8300
070700198



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5750846

DATE: 06-12-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:22 AM 06/05/2007
FILED 10:13 AM 06/05/2007
SRV 070672113 - 3172870 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PULSECAST INTERACTIVE CORPORATION

PULSECAST INTERACTIVE CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of PULSECAST INTERACTIVE CORPORATION resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Articles thereof numbered "FIRST" and "SECOND" so that, as amended said Articles shall be and read as follows:

FIRST: The name of the corporation is Geromatrix Nutraceutical Corporation

SECOND: The name of the Registered Agent therein and in charge thereof upon whom process against this Corporation may be served is Harvard Business Services, Inc. The address of the Registered Agent is 16192 Coastal Highway, Lewes, DE 19958, County of Sussex.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said PULSECAST INTERACTIVE CORPORATION has caused this certificate to be signed by its Authorized Officer this 4 day of June, 2007.

BY: [Signature] -Signature

Name: ROBERT MAGEDOFF -please print

Title: PRESIDENT -please print

Robert Magedoff