F1100000032623

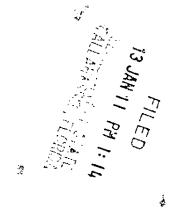
(Re	questor's Name)	
(Ad	dress)	
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PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nai	me)
(Do	cument Number)
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



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XX problem

Miller

COVER LETTER

Division of Corporations
SUBJECT: Brostem International Corporation (Name of Corporation)
DOCUMENT NUMBER: F 11 00000 2 6 2 3
The enclosed Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
Biostem U.S. Corporation (Firm/Company)
13555 Automobile Blrd. #110 (Address)
Clearwater FL 33762 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (727) 446-5000 (Area Code & Daytime Telephone Number)
Check in the amount of \$35.00 already Submitted on 2/16/12, Check# 2282 Enclosed is a check made payable to the Florida Department of State for the following amount:
\$35.00 Filing Fee Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee. Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee. Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations Street Address: Amendment Section Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301

CR2E124 (04/12)



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 21, 2012

KERRY D'AMATO 13555 AUTOMOBILE BLVD., #110 CLEARWATER, FL 33762

SUBJECT: BIOSTEM INTERNATIONAL CORPORATION

Ref. Number: F11000002623

We have received your document for BIOSTEM INTERNATIONAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Articles of Amendment was sent in for a Florida Profit Corporation.

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) 245-6050.

Carol Mustain Regulatory Specialist II

Letter Number: 512A00007564



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned John Satino do hereby certify (Name)
that this Resolution of the Board of Directors of Bioslem U.S., Corporation
(Name of Corporation)
a corporation duly organized and existing under the laws of Nevada (State or Country)
was adopted on withdrawing the alternate
name of Biostem International Corporation (Current Alternate Name)
in Florida as its real name is available in Florida.
Date: Signature of Chairman of the Board, a director or any officer Title of person signing
and the control of th
FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314