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NANOBAC

Discovery. Diagnosis. Cure.

June 8, 2004

Florida Division of Corporations
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Amendment to Articles of Organization
NanobacLabs, L.L.C.
Document Number: L01000007089

Ladies and/or Gentlemen:

We have enclosed for filing in your office, Articles of Amendment to change the name of the above limited liability company. We have also enclosed \$60 filing fees as follows:

\$25 Filing fee
\$30 Certified copy
\$ 5 Certificate of Status

Please mail the articles and certificate of status to:

Alexander Edwards
Nanobac Pharmaceuticals, Inc.
2727 W Martin Luther King Blvd
Suite 850
Tampa, Florida 33607

Please contact Michael Dean at 813-262-9030 with any questions on the above matter.

Sincerely,



Alexander H Edwards III
Chief Executive Officer

cc: Michael J Dean

enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NANOBACLABS, L.L.C.**

- First:** The date of filing of the Articles of Organization was May 2, 2001
- Second:** The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I – NAME

The name of this limited liability company shall be **Nanobac Sciences, LLC.**

Dated: June 8, 2004



Alexander Edwards, CEO

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