

L10556

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Amend

06/16/03--01061--006 **43.75

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03 JUN 16 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
6/16/03*

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STATE
JUDICIAL ADMINISTRATION
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Nebu-med Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

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☒ Cert. Copy _____

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Certificate of Good Standing _____

Certificate of Status _____

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Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEBU-MED, INC.**

FILED
03 JUN 16 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Roger A. Moreira, 5847 SW 8th Street, Miami, Florida 33144; Amendment #2 - The sole director of the Corporation shall be Roger A. Moreira, 5847 SW 8th Street., Miami, Florida 33144; Amendment #3 - The new registered agent for the Corporation shall be Roger A. Moreira, 5847 SW 8th Street., Miami, Florida 33144.

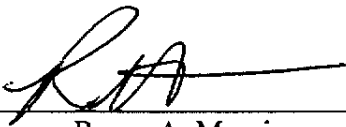
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **June 12, 2003.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of June, 2003.

Nebu-Med, Inc.

By: 

Roger A. Moreira
Director

I hereby accept the obligations and responsibility of being the registered agent for Nebu-Med, Inc.



Roger A. Moreira