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February 7, 2000

GLOBAL BIO ENGINEERING CORP. 6501 NW 14TH STREET, SUITE #5 PLANTATION, FL 33322

SUBJECT: GLOBAL BIO ENGINEERING CORP.

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DIVISION OF CORPORATIONS

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ARTICLES OF CORRECTION

Article I. Name

The name of this Florida corporation is Global Bio Engineering Corp. (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on January 28, 2000, are corrected as follows:

Article II. The company's mailing address.

The company's mailing address is:

Global Bio Engineering Corp. 6601 NW 14th St. Suite #5 Plantation, FL 33313

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on February 7, 2000.

An authorized representative of the Corporation executed these Articles of Correction on February 7, 2000.

Global Bio Engineering Corp.

Luis Zayas, President

by A.M. Kelly as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 FILED

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