

P0000029566

(Requestor's Name)

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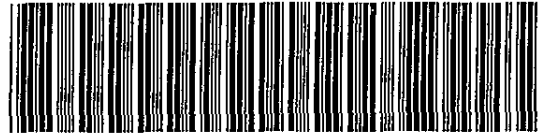
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
T. Lewis 1/16/03

**BRANDISCOUNT, INC.**

**825 Brickell Bay Drive, # 1849  
Miami, Florida 33131**

**Phone (305) 358-0499**

**Fax (305) 358-1669**

January 13, 2003

Division of Corporation  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Please find herewith check Nr. 1355 for the amount of \$43.75 to cover the following fees: Amendment- Name Change Fee \$35.00 plus one copy of a certificate of status \$8.75.

Thanking you in advance for your kind attention, we remain.,

Cordially,

Brandiscount, Inc.

Armando DiAllo  
President



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JAN 14 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BRANDISCOUNT, INC.

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(present name)

00000029566

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDING THE FOLLOWING:

ARTICLE I. THE NAME OF THE CORPORATION SHALL BE:

BIONUCLEAR, INC.

**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:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: JANUARY 13, 2003 ;

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of JANUARY, 2003 ;

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARMANDO E. FIALLO

(Typed or printed name)

PRESIDENT-DIRECTOR

(Title)