

LAW OFFICES  
**LAWRENCE D. FELDER**  
1417 SOUTHEAST 1ST AVENUE  
FORT LAUDERDALE, FLORIDA 33316

(954) 524-8808

February 22, 2001

P00000035444

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Cymbios, Inc.  
Corporate Number: P00000035444

FILED  
01 FEB 26 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

With reference to the above captioned corporation, please find enclosed Articles of Amendment to Articles of Incorporation of Cymbios, Inc., along with a check in the amount of \$35.00 for filing fees.

If anything further is needed, please don't hesitate to contact my office.  
Thank you for your attention to this matter.

Very truly yours,



LAWRENCE D. FELDER, ESQ.

LDF/jv  
Enclosures

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-02/26/01--01124--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend  
T. LEWIS FEB 27 2001

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CYMBIOS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Amendments amended:

**Article I. Name**

The name of the corporation shall be:

CYMBIOS, INC.


**Article III. Capital Stock**

The number of shares of stock that this corporation is issuing is 10,000,000 shares of preferred stock having no par value and 50,000,000 shares of common stock having no par value per share.

The date of each amendment's adoption is February 21, 2001.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16 day of February, 2001.

  
WILLIAM QUALLS, President