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TALLAHASSEE, FLORIDA

August 15, 2000

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Corporation : CHIRAD BIOSCIENCES, INC.

Ladies and Gentlemen:

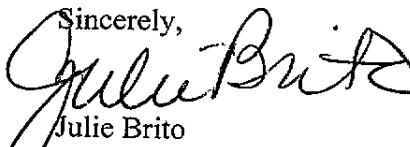
Enclosed please find the following:

1. Two original and a copy of the Articles of Amendment of the above referenced corporation.
2. A check in the amount of \$35.00 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Articles of Amendment and return to the undersigned a copy of the filed Articles of Amendment for the new name of the Corporation.

If you have any questions whatsoever, please do not hesitate to contact the undersigned. Thank you in advance for your cooperation.

Amend
9-11-00
BRS

Sincerely,

Julie Brito
Legal Assistant

JMB:jmb

Enclosures, check
Cc: Kyung-Il Kim

234 East Davis Boulevard
Tampa, Florida 33606
Voice 813.251.3330 • FAX 813.251.3841
E-Mail SFBarnett@aol.com

ARTICLES OF AMENDMENT
of
CHIRAD BIOSCIENCES, INC.
(the "Corporation")

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of this (corporation) is

CHIRAD BIOSCIENCES, INC.

ARTICLE II
AMENDMENT(S)

Article V- of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE V - CAPITOL STOCK is being amended to eleven million (11,000,000) shares at \$0.001 par value of common stock

This amendment shall be effective as of the date of filing with the Secretary of State.

ARTICLE III
CONFIRMATION AND RATIFICATION


The Articles of Incorporation of the Corporation are hereby ratified and confirmed in all respects not otherwise amended herein.

ARTICLE IV
APPROVAL

The amendment provided for herein has been approved by the holders of all of the issued and outstanding shares of the Corporation and by all of its directors on 11th August, 2000.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed and files this Amendment to the Articles of Incorporation.

Dated this 16th day of August, 2000.


Kyung-Il Kim, President

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

THE FOREGOING INSTRUMENT was acknowledged before me this 23 day of Aug, 2000 by KYUNG-IL KIM, who ☒ is personally known to me or ☐ has produced _____ as identification and did not take an oath.

Julie M Brito

Notary Public

Julie M. Brito

(Printed Name of Notary)

My Commission Expires:

594572

(Serial Number, if any)

