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TALLAHASSEE, FLORIDA

Amended
MAD 11/5

ALAN S. CHRISTNER, JR. P.A.
ATTORNEY AT LAW

350 GULF BOULEVARD
INDIAN ROCKS BEACH, FL 33785
(727) 596-3383-FAX (727) 595-4054

REPLY TO
P.O. BOX 1116
INDIAN ROCKS BEACH, FL 33785-1116

October 28, 2003

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

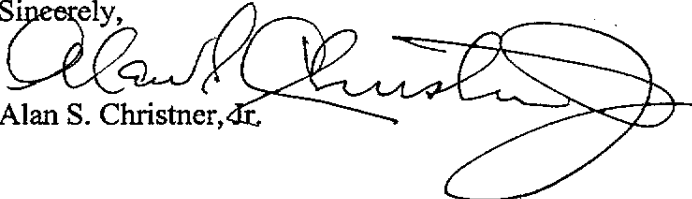
Re: Amendment to Articles of Corporation
Biomedica Ventures, Inc.

Gentlemen:

Please file the enclosed Amendment to the Articles. This replaces the Amendment that was mailed to you on October 27th without a check for Biomedica Investment Corporation. I have enclosed my check for \$375.0 to cover the filing fee and a copy of the filed Amendment. Please return the copy to me at the above address.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Alan S. Christner, Jr.

ASC/mac:
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIOMEDICA VENTURES, INC.**

FIRST: Article II, Capital Stock of the Articles of Incorporation of Biomedica Ventures, Inc. is hereby amended to read:

ARTICLE II - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding is 60,000,000 shares of common stock having no par value.

SECOND: The date of the adoption of this Amendment was September 30, 2003.

THIRD: ADOPTION OF AMENDMENT

The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Vice President of this corporation has executed these Articles of Amendment, this 27th day of October, 2003.

By: Donald C. Taylor
Donald C. Taylor, Vice President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of October, 2003 by Donald C. Taylor as Vice President of Biomedica Ventures, Inc. who is personally known to me.

Margaret A. Christner
Notary Public



MARGARET A. CHRISTNER
MY COMMISSION # DD 140883
EXPIRES: September 10, 2006
Bonded thru Dugan Notary Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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