## POLOCOCO 659

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

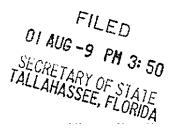
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NOTE: Please provide the original and one copy of the articles.

Amend

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## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF BIOMA, CORP.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

## ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

Jimena N Mancuso 13935 NW 1st Avenue Miami, Fl. 33168 President

The date of adoption of this amendment was the 6th day of August, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Jimena N Mancuso

Date