

001000003779
JOMAR COSMECEUTICALS, INC.

March 14, 2002

VIA REGULAR MAIL

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

200005112722--1
-03/18/02--01033--009
*****35.00 *****35.00

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for Jomar Cosmeceuticals, Inc. Also included is a check in the amount of \$35.00 for the filing fee. Please contact me should you have any questions.

Sincerely,


Trisha Drummet

FILED
02 MAR 18 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2925 Aventura Boulevard
Suite 207
Aventura, Florida 33180
T: 305-933-5923
F: 305-933-3853

at 3/20
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOMAR COSMECEUTICALS, INC.**

Document # PO1000003779

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE III – The corporation is authorized to issue fifty thousand (50,000) shares of common stock at \$.01 par value per share.

SECOND: The date of this amendment's adoption is March 12, 2002.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned hereby consents to the adoption of the foregoing resolutions effective as of the 1st day of January 2001.

Date: 3/12/02


MARK S. NESTOR, M.D., PH.D
PRESIDENT

Date: 3/12/02


JODI B. LAURENCE
VICE PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA