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Phone : (941) 316-0111
Fax Number : (941) 366-8491

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BASIC AMENDMENT

IMPACT TECHNOLOGIES OF LAKEWOOD RANCH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
IMPACT TECHNOLOGIES OF LAKEWOOD RANCH, INC.**

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The undersigned, CHARLES MARKOSI, III, President of IMPACT TECHNOLOGIES OF LAKEWOOD RANCH, INC., does hereby certify that:

1. He is the President of IMPACT TECHNOLOGIES OF LAKEWOOD RANCH, INC. a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 22, 2001.

2. On October 11, 2002, the Board of Directors passed a resolution changing the name from IMPACT TECHNOLOGIES OF LAKEWOOD RANCH, INC. to JUVENTAS, INC. This amendment for name change became effective on October 11, 2002.

3. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on October 11, 2002.

Article I of the Articles of Incorporation is hereby deleted in its entirety and amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be amended from IMPACT TECHNOLOGIES OF LAKEWOOD RANCH, INC. to JUVENTAS, INC. and shall now be known as JUVENTAS, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11 day of October, 2002.



CHARLES MARKOSI, III, President

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