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900003995719--7

-04/13/01--01001--029

\*\*\*\*\*35.00 \*\*\*\*\*35.00

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DORIAN BIOGENICS GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
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- Photocopy
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RECEIVED FILED  
01 APR 12 PM 3:08 01 APR 12 PM 3:45  
DEPARTMENT OF STATE SECRETARY OF STATE  
DIVISION OF CORPORATIONS & TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend + N.C.*  
G. COULLIETTE APR 13 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DORIAN BIOGENICS GROUP, INC.

Pursuant to the Provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE 1:

THE NAME OF THE CORPORATION IS CHANGED TO:

**BIOGENICS GROUP, INC.**

ARTICLE VI:

THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS  
ANA L. MARTINEZ.

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT IS  
CHANGED TO:

**DR. ERIK JUAN, MD  
7761 S W 29 STREET  
MIAMI, FL 33155**

ARTICLE VII:

THE NAME OF ONE OF THE DIRECTORS IS:  
DR. ERIC JUAN, MD

THE CORRECT NAME OF ABOVE DIRECTOR IS:  
**DR. ERIK JUAN, MD**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 4/5/01

**Fourth:** Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

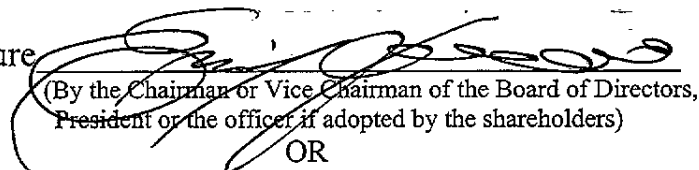
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of April, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or the officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dr. Erik Juan, MD

Typed or printed name

President

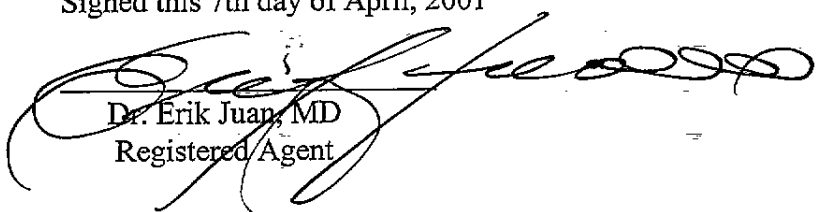
Title

**BIOGENICS GROUP, INC.**

**ACCEPTANCE OF APPOINTMENT OF REGISTER AGENT**

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Signed this 7th day of April, 2001

  
Dr. Erik Juan, MD  
Registered Agent