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Division of Corporations

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P01000017479

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

DERMAL SCREENING CENTERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND

2/5/02 1:420 AM

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DERMAL SCREENING CENTERS, INC.

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 16th day of February, 2001 and assigned Document Number P01000017479, are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 7th day of December, 2001, as follows:

ITEM 1

1. ARTICLE 7 - CORPORATE CAPITALIZATION is hereby amended to read as follows:

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIFTY MILLION (50,000,000) shares of common stock, each share having the par value of \$.0001.

7.1.1 delete

7.1.2 delete

7.2 delete

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on the 14th day of December, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 14th day of December, 2001.

By:


Herbert L. Ferrell

President and Secretary

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