

PO1000017479

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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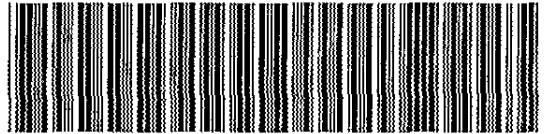
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

06/06/03--01046--001 **43.75

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUN -6 AM 10:46

RECEIVED

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUN -6 PM 3:07

FILED

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ED

DATE: 06-06-03

REF. #: 1058.16633

CORP. NAME: DERMAL SCREENING CENTERS, INC. P01000017479

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 2236 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials



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

FILED
03 JUN -6 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the Corporation's common stock holding the requisite number of votes to approve these amendments and all of the Directors on the 13 day of May, 2003, as follows:

ARTICLE 7 - CORPORATE CAPITALIZATION is hereby amended by replacing section 7.1 in its entirety to read as follows:

7.1 The Corporation shall have the authority to issue 50,000,000 shares of capital stock, par value \$.0001 per share, of which forty five million (45,000,000) shares shall be Common Stock, par value \$.0001 ("Common Stock") and five million (5,000,000) shares shall be Preferred Stock, par value \$.0001 (Preferred Shares"), with such voting powers, full or limited, or without voting powers, and with such designations, preferences and relative participating, optional or other special rights and qualifications, limitations or restrictions, to be determined at any time and from time to time by the Board, in one or more series.

The Articles of Incorporation, as initially filed, and as subsequently amended, shall remain in full force in effect, except as otherwise amended in this Amendment.

THESE ARTICLES OF AMENDMENT were adopted by the shareholders and Directors of the Corporation as of the 13 day of May, 2003.

IN WITNESS WHEREOF, the undersigned has executed theses Articles of Amendment to the Articles of Incorporation effective this 13 day of May, 2003.

BY: 
HERBERT L. FERRELL
PRESIDENT AND CHAIRMAN OF THE BOARD