

P01000089684

Ramos Balza & Associates, Inc.

2470 NW. 102 Place Suite # 201-1. Miami, FL 33172. Phone: 305-386-2886 (phone -fax)

July 25, 2002

600007571576--7
-09/06/02--01030--028
*****35.00 *****35.00

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

600007571576--7
-09/06/02--01054--001
*****8.75 *****8.75

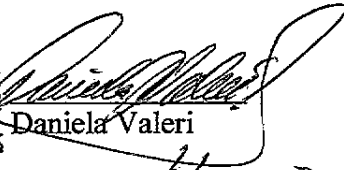
Dear Sir or Madam:

I annex to the present articles of amendment of the JOMO MEDICAL RESEARCH COMPANY, INC, (document number of this corporation is P01000089684). This is to be registered.

I request that you send me a copy of the Articles of Incorporations and of the amendment and for this I send you annex to present Money order for \$ 8,75.

If you need further information, please feel free to call to phone: 305-386-2886.

Respectfully,


Daniela Valeri

RECEIVED

02 AUG 21 AM 10:05

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP - 9 PM 2:15
FILED

9/6/02
Amendment
Spayze



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 22, 2002

Daniela Valeri
Ramos Balza & Associates, Inc.
2470 NW 102 Place, Ste. 201-1
Miami, FL 33172

SUBJECT: JOMO MEDICAL RESEARCH COMPANY, INC.
Ref. Number: P01000089684

We have received your document for JOMO MEDICAL RESEARCH COMPANY, INC. and check(s) totaling \$8.75. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The date of adoption of each amendment must be included in the document.

Choose or check the appropriate manner of adoption in paragraph FOURTH.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 202A00049486

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

02 SEP -6 PM 2: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOMO MEDICAL RESEARCH COMPANY, INC.

(Present Name)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: (indicate article numbers (s) being amended, added or deleted).

ARTICLE VII

The number of directors constituting the initial board of directors is 1 and the name (s) and addresses of the persons or persons who are to server as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Position | Address |
|-------------|-------------------------------|---|
| Miguel Moya | <u>President</u> | 427 Golden Isles Drive Hallandale Beach Fl, 33009 |
| Jose Moya | <u>Vice- President</u> | 427 Golden Isles Drive Hallandale Beach Fl, 33009 |
| Jose Moya | <u>Secretary</u> | 427 Golden Isles Drive Hallandale Beach Fl, 33009 |

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

THIRD: The date of each amendment's adoption: July 25, 2002

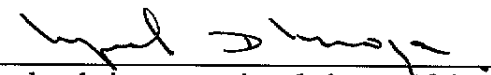
FOURTH: Adoption of Amendment (s) (CHECK ONE):

- 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 no required.

Signed these 25 days of July, 2002.

Signature 
(by the chairman or vice chairman of the board of Directors, President, or other Officer if adopted by the shareholders).

OR
(By a director if adopted by the Directors)

OR
(By an incorporator if adopted by the incorporators)

MIGUEL MOYA
Typed or Printed Name

PRESIDENT
Title