

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000145933 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FILED
04 JUL 14 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

USED KAR PARTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	254
Estimated Charge	\$35.00

Please
back-date
this.

RECEIVED
04 JUL 15 PM 3:28
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend/Name Chg
Mm
7/14/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2004

USED KAR PARTS, INC.
20908 RAINDANCE LANE
BOCA RATON, FL 33428

SUBJECT: USED KAR PARTS, INC.
REF: P02000047789

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000145933
Letter Number: 004A00044909

FILED

04 JUL 14 PM 5:16

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
USED KAR PARTS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Used Kar Parts, Inc., a corporation duly organized and existing under the Florida Business Corporation Act (the "Corporation"), does hereby certify that:

1. The Articles of Incorporation of the Corporation, filed with the Secretary of State of the State of Florida on April 26, 2002 is hereby amended by:

(a) deleting Article I thereof in its entirety and substituting the following in lieu thereof:

ARTICLE I CORPORATE NAME

The name of the corporation is Xenomics, Inc."

(b) deleting Article IV thereof in its entirety and substituting the following in lieu thereof:

ARTICLE IV SHARES

"The Corporation shall be authorized to issue 120,000,000 shares of capital stock, of which 100,000,000 shares shall be shares of Common Stock, \$.0001 par value ("Common Stock") and 20,000,000 shares shall be shares of Preferred Stock, \$.001 par value ("Preferred Stock").

2. Upon this Articles of Amendment to the Articles of Incorporation of the Corporation becoming effective pursuant to the Florida Business Corporation Act (the "Effective Time"), every one share of the Corporation's common stock, par value \$.001 per share (the "Old Common Stock"), issued and outstanding immediately prior to the Effective Time, will be automatically reclassified as and converted into one hundred eleven (111) shares of common stock, par value \$.0001 per share, of the Corporation (the "New Common Stock").

3. Each stock certificate that, immediately prior to the Effective Time, represented shares of Old Common Stock shall, from and after the Effective Time, automatically and without the necessity of presenting the same for exchange, represent that number of whole shares of New Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified, provided, however, that each holder of record of a certificate that represented shares of Old Common Stock shall receive, upon surrender of such certificate, a new certificate representing the number of whole shares of New Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified.

4. This Articles of Amendment shall be effective July 26, 2004.

The foregoing amendment was duly adopted by requisite vote of the stockholders of the Corporation and in accordance with the provisions of Section 607.1066 of the Florida Business Corporation Act on June 24, 2004.

IN WITNESS WHEREOF, Used Kar Parts, Inc. has caused this Articles of Amendment to be executed by its duly authorized officer on this 24 day of June, 2004.

USED KAR PARTS, INC.

By: 

Name: Christoph Gruening

Title: President & Secretary