P02000049035

City/State/Zip

CR2E031(7/97)

Address

Phone #

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Office Use Only

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

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Off Change of Registered Ag Dissolution/Withdrawal Merger	gent _
OTHER FILINGS	REGISTRATION/QUALIF	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	3000 P V W
	Ex	aminer's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 28, 2002

CIMZIA CORP. 6320 MIRAMAR PKWY. MIRAMAR, FL 33023

SUBJECT: CIMZIA CORP. Ref. Number: P02000049035

We have received your document for CIMZIA CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6916.

Carol Mustain Corporate Specialist

Letter Number: 002A00034171

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CINZIA CORPORATION

CIMZIA CORPORATION

Present Corporation

P02000049035

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The change of the spelling of the name of this corporation from CIMZIA

CORPORATION TO CINZIA CORPORATION.

SECOND: This amendment does not provide for an exchange, reclassification according to the cancellation of issued shares.

THIRD: The date of the amendment adoption 5/18/02

FOURTH: Adoption of Amendment:

The amendment was adopted by the incorporation without shareholder action and shareholder action was not required.

Signed this 18th day of May 2002

Giulia TummolilloPresident of Corporation