

P02000061675

AHM Business Solutions, Inc.  
10220 SW 124 St.  
Miami, FL 33176

August 24, 2002

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

700007540627--5  
-09/05/02--01002--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attached for your records and action are Incorporator's Consent and a Unanimous Consent of the Board of Directors or Nanolabs, Inc. P02000061675.

Thank you for your cooperation.

  
Harvey Judkowitz  
Registered Agent

FILED  
02 SEP -4 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend NC  
T. Lewis 9/5/02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 28, 2002

HARVEY JUDKOWITZ  
AHM BUSINESS SOLUTIONS, INC.  
10220 SW 124TH STREET  
MIAMI, FL 33176

SUBJECT: NANOLABS, INC.  
Ref. Number: P02000061675

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

✓ Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

✓ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

✓ The fee to file articles of dissolution or a certificate of withdrawal 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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 902A00050258

*See enclosed:*

RECEIVED  
02 SEP - 4 AM 9:10  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**NANOLABS, INC.**  
**P02000061675**

FILED  
02 SEP -4 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

First: Amendments adopted:

Article 1: The name of the Corporation be changed to **AHM Business Solutions, Inc.**

Article 5: The name of the registered agent be changed to **Harvey Judkowitz, 10220 SW 124 St. Miami, FL 33176.** (See letter of acceptance attached)

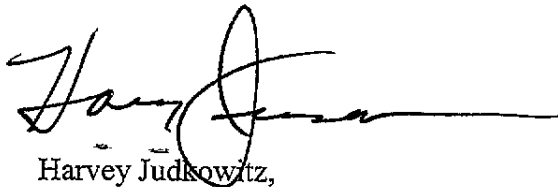
Article 6: The place of business of the Corporation be **10220 SW 124 St. Miami, FL 33176.**

Second: N/A

Third: The date of each amendment's adoption is August 20, 2002.

Fourth: The amendments were approved by the shareholders. The number of votes cast was unanimous for all amendments.

Signed this 30<sup>th</sup> day of August, 2002



Harvey Judkowitz,  
President and chairman of the Board of Directors

AHM BUSINESS SOLUTIONS, INC.  
10220 SW 124 ST.  
MIAMI, FL 33176  
305-278-1948

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

I, Harvey Judkowitz, am familiar with and accept the duties and responsibilities as registered agent for AHM Business Solutions, Inc.

A handwritten signature in black ink, appearing to read "Harvey Judkowitz", with a long horizontal flourish extending to the right.