

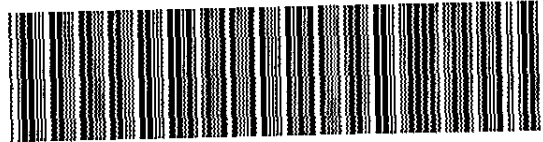
P02000108475

(Requestor's Name)

Rejuvenetics
3111 S.W. 113 Ave.
Ft Lauderdale, FL 33330

Rejuvenetics

10-29-02



000008664670

11/01/02--01050--004

SECRETARY OF DEFENSE
DIVISION OF INFORMATION
02 NOV - 13 3:13 PM '02

Dear Sirs:

My director's Name
is misspelled By
one letter.

The K in his Last
Name Should Be a
Q = for = Oquendo

NOT Oquendo

Please help
Thank you.

Grancey
Maduwal
Director

Dear
Sirs

Please send me

a Certificate of
Status.

enclosed is \$8.75

Also \$35 is enclosed
for amendment fee

Plus \$8.75 for

Thank you

Grancey Maduwal
Director

SHEPARD NOV 7 2002 Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV -1 PM 3:18

REJUVENETICS CORP.

(present name)

PO 2000108475

(Document Number of Corporation (if known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Ricky OKquendo = misspelled. Should Be :

Ricky Oquendo my Director
his Name is misspelled.

NOT OK But Og in his
Last Name.

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

I hope this is
correct
form
for Name
correction

THIRD: The date of each amendment's adoption: Oct. 10, 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 not required.

Signed this 20 day of October, 2002.

Signature

Frances Madiwale - Director
(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)

Frances Madiwale
(Typed or printed name)

Director
(Title)