

PO2000123498

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.

((H05000197696 3)))

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

FILED
05 AUG 17 AM 9:38
STATE OF FLORIDA
TALLAHASSEE

To:

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

From:

Account Name : UCC-FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

EFFECTIVE DATE
8-22-05

BASIC AMENDMENT

VENUS BEAUTY SUPPLY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED
05 AUG 17 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

gh N.C.

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
VENUS BEAUTY SUPPLY, INC.**

FILED
05 AUG 17 AM 9:39
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Venus Beauty Supply, 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 Fermavir Pharmaceuticals, Inc."

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

ARTICLE IV SHARES

EFFECTIVE DATE
8-22-05

"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 \$.0001 per share (the "Old Common Stock"), issued and outstanding immediately prior to the Effective Time, will be automatically reclassified as and converted into thirty-five and twenty eight hundredths (35.28) 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 August 22, 2005.

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 August 16, 2005.

IN WITNESS WHEREOF, Venus Beauty Supply, Inc. has caused this Articles of Amendment to be executed by its duly authorized officer on this 16th day of August, 2005.

VENUS BEAUTY SUPPLY, INC.

By: 

Name: Geoffrey W. Henson

Title: President and Secretary