

P02000126650

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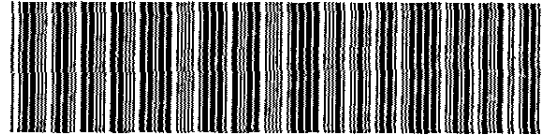
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Crystell, Inc.

**DOCUMENT NUMBER:** P02000126650

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory McDonald  
(Name of Person)

Crystell, Inc.  
(Name of Firm/ Company)

365 Sixth Avenue North  
(Address)

Tierra Verde, Florida 33715  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gregory McDonald at ( 727 ) 560-8130  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CRYSTELL, INC.**

Document Number P02000126650

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Article of Incorporation:

**ARTICLE VII: OFFICERS AND DIRECTORS**

This corporation shall have no less than three directors, who have been elected as follows:

Stanley Alexis, Director  
9716 S.W. 147th Court  
Miami, Florida 33196

Reginald Gousse, Director  
8255 S.W. 152nd Avenue  
Apartment 126  
Miami, Florida 33193

Gary Richardson, Director  
5008 Muir Way  
Lithia, Florida 33547

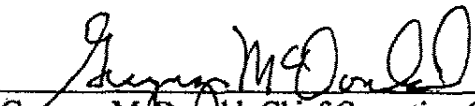
The following officers have also been elected:

Clarence "C.B." Moore, Chief Executive Officer  
25245 Bunting Circle  
Land O' Lakes, Florida 34639

Gregory McDonald, Vice-President and Chief Operating Officer  
365 Sixth Avenue North  
Tierra Verde, Florida 33715

Gary Richardson, Secretary and Treasurer  
5008 Muir Way  
Lithia, Florida 33547

The foregoing amendments were approved by the shareholders on June 1, 2004 and shall be effective as of that date. The number of votes cast for the amendments by the shareholders were sufficient for approval. Signed this 1st day of June, 2004.

  
\_\_\_\_\_  
Gregory McDonald, Chief Operating Officer  
of Crystell, Inc.

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