

P03000026289

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR -5 AM 10:11

Amendment
LFS
4-9-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CELL SOLUTIONS INC
(Name of corporation)

DOCUMENT NUMBER: P03000026289

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OMAR ZAID
(Name of person)

CELL SOLUTIONS INC
(Name of firm/company)

9401 W COLONIAL DR STE. 626
(Address)

OCOE, FL. 34761
(City/state and zip code)

For further information concerning this matter, please call:

OMAR QASEM at 407 8229180
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 27, 2004

Omar Zaid
% CELL SOLUTIONS INC.
9401 W. Colonial Dr., Suite 626
Ocoee, FL 34761

SUBJECT: CELL SOLUTIONS INC.
Ref. Number: P03000026289

We have received your document for CELL SOLUTIONS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 704A00013278

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION.

2004 APR -5 AM 10:11

CELL SOLUTIONS INC

CELL SOLUTIONS INC

(present name)

P03000026289

(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)

ZAID QASEM IS JUST AND AGENT OF THE COMPANY.

OMAR QASEM IS NOW THE CEO. OF THIS COMPANY.

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:

ZAID QASEM HAS NO SHARES OF STOCK FOR CELL SOLUTIONS INC.

OMAR QASEM HAS ALL 1000 SHARES OF STOCK THAT CELL SOLUTIONS INC OWNES.

CELL SOLUTIONS INC

THIRD: The date of each amendment's adoption: 10/25/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

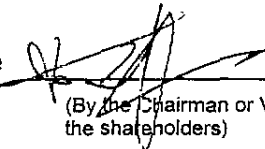
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by ONE " (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 25 day of OCTOBER, 2003

Signature



(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)

OMAR QASEM

(Typed or printed name)

CEO

(Title)