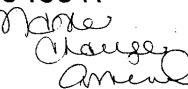
P03000064709

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(City/State/Zip/Ftiotie #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

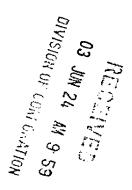
Office Use Only



700018940817



06/24/03--01014--013 **35.00



PILED MA St. MA CO. BO JUN St. MIC. ED AUR SCIENTING PROPERTY OF STREET PROPERTY OF STREE

SPIEGEL & UTRERA, P.A.		
(Requestor's Name) 1840 CORAL WAY, 4 TH FLOOR		
*: (Address) MIAMI, FL 33145 (305) 854-6000	OFFICE USE ONLY	
(City, State, Zip) (Phone #)		

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. <u>Cerebriant</u>	ion Name) P030000	0 64709
•	tion Name) (Document #)	***
·	tion Name) (Document #)	·
4. (Corpore	tion Name) (Document #)	
Walk in	ick up time Certified	Сору
Mail out 🗡	Will wait Photocopy Certificat	e of Status
NEW FILINGS	AMENDMENTS 1445	ē.
Profit	∠ Amendment	_
NonProfit	Resignation of R.A., Officer/Director	•
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
CR2E031(10/92)	Other	Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CEREBRIANT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to CEREBRIANT

CORPORATION.

SECOND:

The date of the adoption of this amendment is the 20 June 2003.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 20 June 2003.

<u>Stave Hardigue</u> Steve Hardigree, President

