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(Requestor's Name)

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TALLAHASSEE, FLORIDA

1/24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
03 JUL 18 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

FUTURETECH VENTURE CAPITAL GROUP, INC.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The name and title of the one (1) corporate officer/director shall be changed to the following:

Dennis Toback, President/Director

THIRD

The shareholders of the corporation adopted these articles of amendment on July 15th, 2003. The number of votes cast was sufficient for these articles of amendment to be adopted.

FUTURETECH VENTURE CAPITAL GROUP, INC.

Corporation Name

By



Anthony Coppola, President/Director