

P03000092214

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BASIC AMENDMENT

OSSIGENO INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend
nm
3/23/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2004

OSSIGENO INC
223 FIRST STREET #1
MIAMI BEACH, FL 33139

SUBJECT: OSSIGENO INC
REF: P03000092214

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Michelle Milligan
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OSSIGENO INC**

Document number of this corporation is: P03000092214

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 adopted: Article VII.

ARTICLE VII

The initial officer (s) and/or director (s) of the corporation is/are:

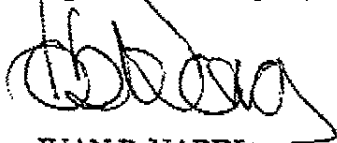
Title: President
JUAN P. NARDI
3221 SW 25 TERRACE
MIAMI, FLORIDA 33133

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:

THIRD: The date of each amendment's adoption: January 15, 2004

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this January 22, 2004



JUAN P. NARDI
PRESIDENT