

P03000103636

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04 JUN -4 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 6/14/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STOCK AUTHORIZED SHARE INCREASE/CHANGE

DOCUMENT NUMBER: ~~PO3000~~ PO3000103636

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

Please return all correspondence concerning this matter to the following:

W. RICHARD LUECK
(Name of Person)

NANO BIO BLOCK, INC
(Name of Firm/Company)

1615 South Federal Hwy, Suite 101
(Address)

BOCA RATON, FL 33067
(City/ State/ and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

W. RICHARD LUECK at (561) 447-7370
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 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

Articles of Amendment
to
Articles of Incorporation
of

NANO BIO BLOCK, INC
(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 3000 103636
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE Authorized Common to 250,000,000 SHARES

CREATE PREFERRED STOCK TO 20,000,000 SHARES

CHANGE PAR VALUE common to \$0.001 per share

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: ADOPTED MAY-10, 2004

Effective date if applicable: MAY 10, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
(voting group)

THIS
ONE

☒ 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 10th day of may, 2004.

Signature W. RICHARD LUCAS
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

W. RICHARD LUCAS
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: \$35