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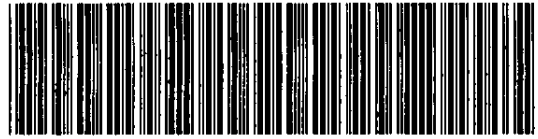
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLETTE

MAR 16 2010

EXAMINER

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** BioVentures Inc

**DOCUMENT NUMBER:** not known

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

Please return all correspondence concerning this matter to the following:

Betty Curry Johnson

Name of Contact Person

BioVentures Inc

Firm/ Company

4044 Roberts Point Road

Address

Sarasota, FL 34242

City/ State and Zip Code

1Bio-Ventures @usa.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Betty Curry Johnson

Name of Contact Person

at ( 941 )

346-2280  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

\$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BIOVENTURES INC**

**FILED**  
10 MAR 15 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

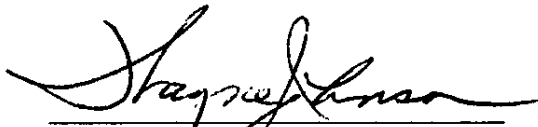
1. **ARTICLE IV SHARES** of the Articles of Incorporation is here by amended to incorporate therein as Article IV(1) the transfer of stock and redistribution of ownership percentage between owners as follows:
  - a. Wayne G. Johnson, President/CEO: from 50 shares to 98 shares or 98% ownership.
  - b. Betty Curry Johnson, Vice President: from 50 shares to 2 shares or 2% ownership.
2. **ARTICLE V OFFICERS AND/OR DIRECTORS** of the Articles of Incorporation is here by amended to incorporate therein as Article V(2) the following title changes of the Officers/Directors:
  - a. Wayne G. Johnson (change title):  
From: Chief Executive Officer      To: Chief Executive Officer/President
  - b. Betty Curry Johnson (change title):  
From: President                              To: Vice President

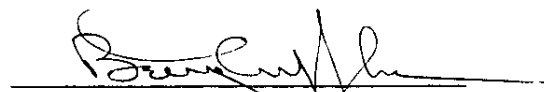
The date of each amendments adoption is January 1, 2009.

The aforementioned amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, BioVentures has caused these Articles of Amendment to the Articles of Incorporation to be executed as of January 1, 2010.

**BIOVENTURES INC**

  
\_\_\_\_\_  
Wayne G. Johnson  
President/CEO

  
\_\_\_\_\_  
Betty Curry Johnson  
Vice President