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Division of Corporations

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BANYAN BIOMARKERS INC.

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T. Roberts MAR 27 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BANYAN BIOMARKERS INC.

1. The name of this Corporation is Banyan Biomarkers Inc. (the "Corporation").
2. These Articles of Amendment were duly adopted and recommended by the Board of Directors on January 21, 2007 and duly adopted by the Corporation's Shareholders on March 21, 2007, which vote was sufficient for approval.
3. This Amendment amends the Articles of Incorporation of the Corporation filed July 20, 2004, by amending and restating Article III as follows:

"The number of shares of stock that the Corporation is authorized to issue is Ten Million (10,000,000) shares, par value \$.00001 per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

Effective at the date and time this amendment to the Articles of Incorporation of the Corporation is accepted by the Secretary of State of the State of Florida, each share of the Corporation's common shares then issued and outstanding shall be automatically converted into one thousand (1,000) fully-paid and non-assessable common shares. This provision shall affect only issued and outstanding shares of the Corporation's common stock and shall not affect the total authorized number of shares. This provision shall not change the stated capital or paid-in surplus referable to the common shares, if any."

Signed this 26th day of March, 2007.

Signature [Signature]

Print Name: GARY A. OSCANI

Title: PRESIDENT

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