P04000131540

DIVISION OF CORPORATIONS
2005 SEP -6 AM 9: 42

(Re	equestor's Name)	
(Ad	dress)	_ <u></u> _
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	Certificate	s of Status
Special Instructions to	Filing Officer	
Special Medianolis	Timing Officer.	
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N/c

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COVER LETTER

TO: Amendment Section
Division of Corporations

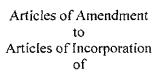
P.O. Box 6327

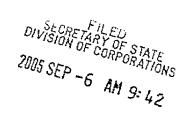
Tallahassee, FL 32314

NAME OF C	CORPORATION: Firmagen	Nutraceuticals, Inc.	
DOCUMEN	T NUMBER: _P0400013154	0	5 1745
	Articles of Amendment and		and game in the state of the st
	•		
Please return	all correspondence concerni	ng this matter to the following:	
	Philip L. Schwartz, Esquire	,7	~
	(1	Name of Contact Person)	
	Law Offices of P.L. Schwartz		
		(Firm/ Company)	1,000
	2000 Glades Road, Suite 208	: : : : : : : : : : : : : : : : : :	-
		(Address)	
	Boca Raton, FL 33431		
	(0)	Tity/State/ and Zip Code)	***
For further in	formation concerning this m	atter, please call:	
Philip L. Schw	vartz	at (561) 391-9943	
	(Name of Contact Person)	(Area Code & Daytime Tele	phone Number)
Enclosed is a	check for the following amo	ount:	
□ \$35 Filing Fe	ee □ \$43.75 Filing Fee & Certificate of Status		
	Mailing Address Amendment Section	Street Address Amendment Section	- .
	Division of Corporations	Division of Corporatio	ns

409 E. Gaines Street

Tallahassee, FL 32399





Firmagen Nutraceuticals, Inc.	<u></u>	
(Name of corporation as curre	ently filed with the Florida Dept. of State)	
D04000131540		
	per of corporation (if known)	و منها در درد
(Document name	er of corporation (it known)	
Pursuant to the provisions of section 607.1006, dopts the following amendment(s) to its Artic	Florida Statutes, this <i>Florida Profit Corporation</i> les of Incorporation:	-
NEW CORPORATE NAME (if changing):	en e	
Firmagen Labs, Inc.		
A professional corporation must contain the word "charameter and a professional corporation must contain the word "charameter and professional corporation must contain the professional corporation must contain the professional corporation and professional corporation must contain the professional corporation and professional c	ncorporated" or the abbreviation "Corp.," "Inc.," or "Co.") rtered", "professional association," or the abbreviation "P.A.") AN NAME CHANGE) Indicate Article Number(s)	÷.
and/or Article Title(s) being amended, added o	r deleted: (BE SPECIFIC)	·
N/A		
		n resi
		
		<u> </u>
		• •
		* 15 <u>1</u> 4.

(Attach addit	ional pages if necessary)	ر سیستی
	sification, or cancellation of issued shares, provisions ned in the amendment itself: (if not applicable, indicate N/A)	
N/A		
		41 T
	·	

(continued)

The date of each amendment(s) adoption: August 29, 2005	
Effective date if applicable: September 1, 2005 (no more than 90 days after amendment file date)	2
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)	V
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 31 day of NCUST 2005	- 1 1 +
Signature Sto he President	
(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)	* 124 12 Urbs
Stewart Padveen	
(Typed or printed name of person signing)	•
President	
(Title of person signing)	는 가 가 ¹ 를 통.

FILING FEE: \$35