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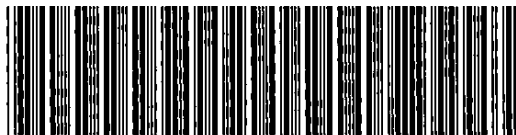
(Business Entity Name)

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Amend

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DIVISION OF CORPORATIONS
2006 SEP -7 PM 2:27
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CELL SOLUTIONS INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

FOR

CELL SOLUTIONS INTERNATIONAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP -7 PM 2:27

CELL SOLUTIONS INTERNATIONAL, INC., a Corporation of the State of FLORIDA who's principal office is located at 4551 NW 97th COURT, MIAMI FLORIDA 33178, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on August 15, 2006, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE X of the Articles of Incorporation** is to be amended to read as follows:

ARTICLE X - OFFICERS

The director and officers of the Corporation shall be:

Director: CLIVE SEECOMAR
4551 NW. 97TH COURT
MIAMI, FLORIDA 33178

Officers:

President: **CLIVE SEECOMAR**
4551 NW. 97TH COURT
MIAMI, FLORIDA 33178


Secretary: **CLIVE SEECOMAR**
4551 NW. 97TH COURT
MIAMI, FLORIDA 33178

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on August 15, 2006.

Signed on August 15, 2006.

Signature _____

A handwritten signature in black ink, appearing to read 'Clive Seecomar', is written over a horizontal line.

Clive Seecomar
Printed Name

Director/President/Secretary
Title