

P05000157934

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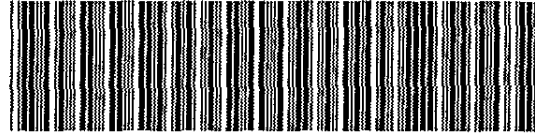
(Business Entity Name)

(Document Number)

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2006 OCT 23 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
C. Coulliette OCT 24 2006

*Richard P. Greene Business & Legal Support, Inc.*

INTERNATIONAL BUILDING  
2455 EAST SUNRISE BOULEVARD  
SUITE 905  
FORT LAUDERDALE, FLORIDA 33304

PHONE: (954) 566-6141  
FAX: (954) 561-0997

October 20, 2006

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Medi-Science Technologies Corp. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment along with a check for \$35.00 made payable to the Department of State for the filing fee. Please return a copy of the filed Articles of Amendment to me.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in cursive script that reads "Richard P. Greene". To the right of the signature is a small, stylized mark that appears to be "per".

Richard P. Greene  
President

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MEDI-SCIENCE TECHNOLOGIES CORP.  
Document Number: P05000157934**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**Article II**

The principal place of business address is: 601 West 20<sup>th</sup> Street  
Hialeah, Florida 33010

The mailing address of the corporation is: P.O. Box 1607  
Hollywood, Florida 33022

**Article IV**

The number of shares the corporation is authorized to issue is 20,000,000 shares of common stock, par value \$.0001

**Article V**

The name and Florida street address of the registered agent is Richard P. Greene, 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304

**Article VII**

The officer and director of the corporation is: Ronald Comrie, Director and President  
601 West 20<sup>th</sup> Street  
Hialeah, FL 33010

The date of each amendment's adoption: October \_\_, 2006

Adoption of Amendment(s):

- ☐ The amendments were approved by the shareholders. The number of votes cast for amendments were sufficient for approval.
- ☐ The amendments 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 amendments were sufficient for approval by \_\_\_\_\_ (voting group)."

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- ☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this \_\_\_\_ day of October 2006.

By: 

Ronald Comrie, Director

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT, INC.

By: 

Richard P. Greene, President