

P06000004969

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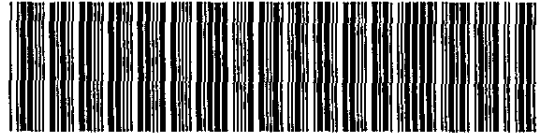
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cc yous

AMEND

CRB  
1/30/06

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Document Number: W05000039183  
Entity Name: EMBRYONARY CELLS CORPORATION  
Tracking Number: 400058690904  
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We received your online transmitted document. However, the document has not been filed for the following:

A corporation may not serve as its own incorporator. Please designate the individual whose typed signature appears on the signature line.

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Loria Poole  
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Letter Number: 060105153927-400058690904

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EMBRIONARY CELLS CORPORATION

**DOCUMENT NUMBER:** P06000004969

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

Please return all correspondence concerning this matter to the following:

MARIA TERESA PIKE

(Name of Contact Person)

EMBRIONARY CELLS CORPORATION

(Firm/ Company)

18232 CYPRESS HAVEN DR.

(Address)

TAMPA FLORIDA, 33647-2958

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA TERESA PIKE

(Name of Contact Person)

at ( 813 ) 994-2768/748-2943

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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**

EMBRIONARY CELLS CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P06000004969

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

WE ADD AMENDED #0001 TO THE ARTICLE III PURPOSE< FOR WHICH DE CORPORATION IS ORGANIZAD

1A. Manufacture, import, export, merchandise, and marketing, products derived from the incubation of the animal embryo in general like  
cellular products, nutritional supplements, natural nutritional supplements, and in general related to the nutrition for the human consumption, products  
and services for the beauty and cosmetology industry in general, natural products repairing cellular tissue. 1B. Scientific research, related with the  
development of mother cells taking from the animal embryo and products derived from the incubation of the animal embryo. Development  
merchandise, marketing and consulting in the area of the incubation process in general. Breeding fattening and raising  
raising poultry and animals in general, provide or supply equipments, material and accessories for the industry  
of the poultry keeping and incubation. Research, consulting teaching and beneficial services in the area of the Internal medicine  
Hematology, Oncology, and treatments of the diseases of the human being in general. Research, teaching and beneficial

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

SEE ATTACH OR ADDITIONAL PAGE.

(continued)

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EMBRIONARY CELLS CORPORATION  
DOCUMENT NUMBER P06000004969  
CONTINUED AMENDMENT #0001 TO THE ARTICLE III PURPOSE.

services in the area of the nutrition and physical exercise for the human body by means of the equipment for gymnasium, sauna, air camera and accessories for the development of physical and nutritional well being of the human body. 1C. Research consulting, teaching and services in the hotel administration area, lodging, and provision of foods and drinks for the human consumption. 1D. Research, consulting, teaching and services in the petroleum area such as Engineering, transport services, inspection and repair of tubular and maintenance of drilling tools. Services in solids control mud treatment in the petroleum industry. 1E. Research, consulting, teaching and services in the implementation of the technical norms ISO, its system of management of the environmental and Quality control.

The date of each amendment(s) adoption: JANUARY 24, 2006

Effective date if applicable: JANUARY 28, 2006  
(no more than 90 days after amendment file date)

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  
Maria Teresa Pike, Andres Forero, Jorge Darío Forero, Maria Cristina Forero and Ismael Forero."  
(voting group)

- 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.

Signature

Maria Teresa Pike

(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)

MARIA TERESA FORERO

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

**FILING FEE: \$35**