

P09000008815

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

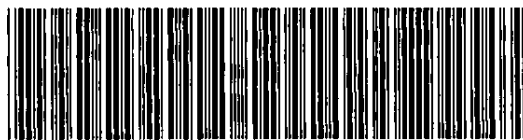
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**J. Marshall Gilmore**  
**Attorney & Counselor at Law**

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April 30, 2009

Florida Department of State  
Division of Corporations  
Corporate Filings – Amendments  
PO Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment for Biotech Oil Company  
P09000008815 to change name to Algae Bio Resources, Inc.

Dear Madam and Sir;

Please find enclosed two signed copies of the articles of amendment for Biotech Oil Company changing and amending its name to Algae Bio Resources Inc. along with a checking amount \$35 for the filing fee. We respectfully request that you file the original and file mark and date stamp the second copy and returned to my office.

Thank your considerate help with this matter.

Sincerely,



J. Marshall Gilmore, Esq.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF BIOTECH OIL COMPANY

Incorporation number P09000008815

FILED  
09 MAY -4 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE FL 32399

Pursuant to the provisions of Section 607.1006, Florida Statutes, the above-named Florida profit corporation adopts the following Articles of Amendment to its original Articles of Incorporation filed on January 29, 2009.

FIRST: Article I of the original Articles of Incorporation is hereby amended to provide that the name of the corporation shall be as follows:


ALGAE BIO RESOURCES, INC.

SECOND: The effective date of the above amendment adoption is April 30, 2009.

THIRD: Adoption of the amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> Day of April, 2009

  
J. Marshall Gilmore, President  
and Chairman of the Board