

P95000049569

ELECTRONIC FILING COVER SHEET

((H97000013660 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BIOCELL RESEARCH, INC.

AUDIT NUMBER.....H97000013660

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

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FLORIDA DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

Amendment

8/25/97

DC

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 19, 1997

BIOCELL RESEARCH, INC.
815 N.W. 57TH AVE.
SUITE 484
MIAMI, FL 33129

SUBJECT: BIOCELL RESEARCH, INC.
REF: P95000049569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$585.00 reinstatement fee, \$61.25 filing fee per year for the years 1996 through the current year, \$103.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$915.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1997 Annual Report and Supplemental Fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H97000013660
Letter Number: 197A00041998

H97000013660

ARTICLES OF AMENDMENT OF
BIOCELL RESEARCH, INC.

(Charter No. P95000049569)

1. The following provisions of the Articles of Incorporation of **BIOCELL RESEARCH, INC.**, a Florida corporation, filed in Tallahassee on June 26, 1995, be and they hereby are amended in the following particulars:

Article IV be and is hereby amended to read as follows:

"That the authorized capital stock to be issued by increased to 10,000 shares of no par value of common stock, effective August 4, 1997."

2. The foregoing Amendment was adopted by the Stockholders and Directors of the Corporation on the 4th day of August, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 4th day of August, 1997.


MIGUEL SALEM KRONFLE, President
and Secretary

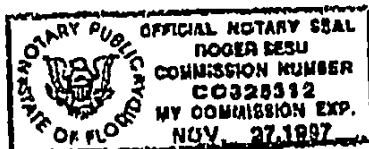
STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 4th day of August, 1997, by MIGUEL SALEM KRONFLE, President and Secretary of **BIOCELL RESEARCH, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did take an oath.


NOTARY PUBLIC

My commission expires:

This instrument prepared by:
ROGER SESU, P.A.
1925 BRICKELL AVE, STE D-208
MIAMI, FL. 33129
(305) 854-6363
FLA. BAR NO.172146



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