

P96000051438

**BioDynamics Corp.**

3500 N. State Road 7, Suite 125  
Lauderdale Lakes, FL 33319

(954) 777-3807  
Toll Free: (888) 245-2283  
Fax: (954) 777-3907

March 7, 2002

Department of State  
Division of Corporations  
Corporate Filings  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/11/02--01085--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

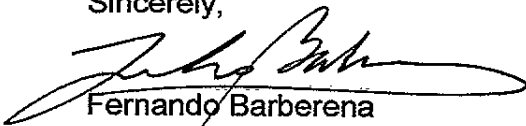
RE: Amendment of Articles of Incorporation

Dear Sirs:

I have enclosed Articles of Amendment to our Articles of Incorporation. The amendment is a change in our corporate name. I have also enclosed a check for the amendment and for a certified copy of the articles.

Please forward all documents to the above location. Thank you.

Sincerely,

  
Fernando Barberena  
Director

FILED  
02 MAR 11 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
BIODYNAMICS CORP.

(present name)

\_\_\_\_\_  
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(Document Number of Corporation (if known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: The name of this corporation is being changed to read as follows follows:

BIODYNAMICS CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: March 1st, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 \_\_\_\_\_"  
(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.

Signed this First day of March, 2002

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fernando Barberena  
(Typed or printed name)

Director  
(Title)