

P96000081766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

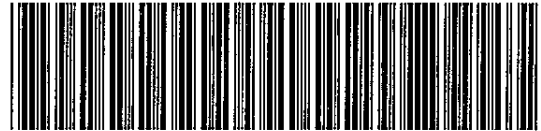
Thomas - Add ^(PA - address) Caudeville by the sea

Special Instructions to Filing Officer:

Kathy Gallagher
Authorized the
correction of the
TYPE printed name for Thomas
Nigro

Office Use Only

Amend / cc
Name change
(a) 12/7/03



800025316408

12/10/03--01040--007 **13.75

FILED
03 DEC 10 PM 1:55
TALLAHASSEE, FLORIDA

FILED
03 DEC 10 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 8, 2003

Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Corporation Administrators:

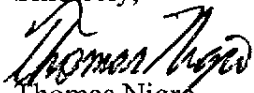
Attached please find the "Articles of Amendment to Articles of Incorporation" document for **Nitro Enterprises, Inc.**, FEI # 65-0699873.

Please execute and return to me a certified copy of the amendment. I have enclosed a check in the amount of **\$43.75**, covering the \$35.00 amendment fee and \$8.75 for the certified copy. The amendment should be mailed to my attention at the following address:

Thomas Nigro
5733 N. Andrews Way
Fort Lauderdale, FL 33309

If there are any questions, please contact me at (954) 771-7553. I appreciate your prompt handling of this request.

Sincerely,



Thomas Nigro
President
Nitro Enterprises, Inc.

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

FILED
03 DEC 10 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

NITRO ENTERPRISES, INC.
(present name)

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 CORPORATION NAME WILL NOW BE:

PRO-COLLAGEN, INC.

ARTICLE II: THE BUSINESS AND MAILING ADDRESS OF THE
CORPORATIONS WILL NOW BE:

5733 NORTH ANDREWS WAY
FT. LAUDERDALE, FL 33309

ARTICLE V: THE REGISTERED AGENTS NAME AND ADDRESS WILL NOW
BE:

THOMAS NIGRO
4556N OCEAN DR # 4
LBTS, FL 33308

(Lauderdale by the Sea)

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:

N/A

THIRD: The date of each amendment's adoption: DECEMBER 3, 2003

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 3RD day of DECEMBER, 2003.

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)

THOMAS NIGRO

Typed or printed name

PRESIDENT

Title

I certify that I am familiar with and accept the responsibilities of registered agent.

sign


Signature

THOMAS NIGRO

Registered Agent