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BASIC AMENDMENT

ZETA CORPORATION

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Zeta Corporation

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Zeta Corporation to HepaLife Technologies, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Zeta Corporation

By: [Signature]
by K. Sarria as attorney-in-fact
Name: Harmel Rayat
Title: President, Director
Date: April 17, 2003

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Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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