

P99000019968

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Anti-Aging Pharema
Cia, Inc.

600002815076--5

-03/23/99--01039--008

*****35.00 *****35.00

RECEIVED

99 MAR 23 AM 10:13

DIVISION OF CORPORATION

Signature

Requested by:

Name

Walk-In

3/23/99

Date

9:42

Time

Will Pick Up

FILED
99 MAR 23 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

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

FILED
99 MAR 23 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anti-Aging Pharma Cia, Inc.

Pursuant to the provisions of section 60 7.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The Name

Article 1: Name

Anti-Aging Pharma Cia, Inc.

is hereby changed to

Anti-Aging Pharmacia, Inc.

SECOND: The date of amendment's adoption: March 18, 1999

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment (2) was sufficient for approval.

Signed this day - 19th of March 1999.

Signature -


(By the President)

John T. McEwan

Typed name

President

Title