

P99000029598

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SARATOGA SPRINGS, NEW YORK

SYRACUSE, NEW YORK

OVERLAND PARK, KANSAS

September 8, 1999

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-09/14/99--01004--002

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

Via Certified Mail

Return Receipt Requested

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: *Articles of Amendment to Articles of Incorporation/Bio-Gold, Inc.*
Florida Document Number P99000029598

To Whom It May Concern:

We previously sent Articles of Amendment to Articles of Incorporation for the above referenced corporation to your office on August 19, 1999. We recently received the enclosed letter from your office indicating that we neglected to include a check in our original correspondence.

Enclosed please find a check in the amount of \$35.00 payable to the "Florida Department of State" to cover the applicable filing fees. Upon receipt of this check, please file the enclosed Articles of Amendment which change the name of the corporation from "Bio-Gold, Inc." to "Bio Bronze, Inc." As soon as the document is filed, please forward a copy of the filed Articles of Amendment and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Articles of Amendment for your convenience.

We apologize for any inconvenience this may have caused and appreciate your prompt attention to this matter. If you have any questions, please feel free to call.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

WLO/sbf
Enclosures

By:

William L. Owens
William L. Owens

S. PAYNE SEP 22 1999

WLC Amend

FILED
99 SEP 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 1999

William L. Owens, Esquire
4001 Tamiami Trail North, Suite 404
Naples, FL 34103-3555

SUBJECT: BIO-GOLD, INC.
Ref. Number: P99000029598

We have received your document for BIO-GOLD, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 199A00042592

1999-19675

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OF COUNSEL

August 19, 1999

BOND, SCHOENECK & KING, LLP

ALBANY, NEW YORK

BUFFALO, NEW YORK

OSWEGO, NEW YORK

SARATOGA SPRINGS, NEW YORK

SYRACUSE, NEW YORK

OVERLAND PARK, KANSAS

Via Certified Mail
Return Receipt Requested
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Articles of Amendment to Articles of Incorporation*
Bio-Gold, Inc.
Florida Document Number P99000029598

Dear Madam/Sir:

We represent Bio-Gold, Inc., a Florida corporation. Enclosed please find the Articles of Amendment to Articles of Incorporation changing the name of the corporation to "Bio Bronze, Inc." Please file the Articles of Amendment.

As soon as the document is filed, please forward a copy of the filed Articles of Amendment and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Articles of Amendment for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By: 
William L. Owens

RECEIVED
WLO/sbr
99 AUG 25 AM 8:53
DIVISION OF CORPORATIONS

FILED

99 SEP 14 PM 2:42

ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

BIO-GOLD, INC.

The Articles of Incorporation of the undersigned corporation were originally filed on March 31, 1999. Pursuant to the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Bio-Gold, Inc. (the "Corporation").

2. "Article 1. Name." of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article 1. Name.

The name of the Corporation shall be:

Bio Bronze, Inc."

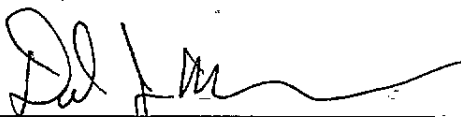
3. The Articles of Amendment were duly approved and unanimously adopted by the Board of Directors of the Corporation on April 12, 1999. The Board of Directors recommended approval of the Articles of Amendment to the Shareholders.

4. The Articles of Amendment were voted upon and duly approved, adopted, and ratified by all of the Shareholders of the Corporation on April 12, 1999, which vote was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

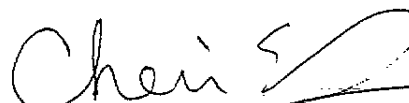
IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation as of April 12th, 1999.

BIO-GOLD, INC.

By: 
David J. McCabe
Director and President

STATE OF Florida)
COUNTY OF Pinellas) ss.:

On the 12th day of April, 1999, before me personally came DAVID J. McCABE, to me known, who, being by me duly sworn, did depose and say that he resides in LARGO, FLORIDA, that he is the Director and President of Bio-Gold, Inc., the corporation described in and which executed the above instrument, and that he was authorized to sign his name thereto by order of the board of directors of said corporation.


Notary Public

My Commission Expires:



"OFFICIAL SEAL"
Cheri E. Smith
My Commission Expires 11/13/2001
Commission #CC 672337