

P99000109093

Florida Department of State
Division of Corporations
Public Access System

DEW

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000148293 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

RECEIVED

05 JUN 15 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 15 AM 11:07

FILED

BASIC AMENDMENT

CAPITAL VENTURES GROUP I, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

JY N.C.

06/15/2005 13:09 FAX 7325771158

ANSLOW & JACLIN, LLP

0003

6/15/2005 11:11 AM FROM: +1 305 538 8234 BioTex Corporation TO: 1 732 877-1158 PAGE: 003 of 003

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CAPITAL VENTURES GROUP I, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Capital Ventures Group I, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Amendment Article I - Name

The name of the Corporation is amended to read as follows:

BioTex Holdings, Inc.

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on June 15, 2005.

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and no shareholder approval was required.

The undersigned executed this document on the date shown below.

By: 

Name: Scott Silverman
Title: President/Director
Date: June 15, 2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 15 AM 11:07

FILED