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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 FEB 16 AM 11:23

VIA FEDERAL EXPRESS

February 14, 2001

Secretary of State of Florida
Corporations Division - Amendments
409 East Gaines Street
Tallahassee, FL 32399

200003707262-4
-02/16/01--01082--004
*****43.75 *****43.75

Re: Genetic Vectors, Inc.

Ladies and Gentlemen:

Enclosed for filing with your offices are Articles of Amendment, in duplicate, to the Articles of Incorporation of Genetic Vectors, Inc. Also enclosed is our check in the amount of \$43.75 in payment of filing fees and a certified copy. Please forward the certified copy of the Amendment to me.

Thank you for your cooperation with this matter.

Very truly yours,



Jan Blanck, Lawyer's Assistant to
Clayton E. Parker

cc: Clayton E. Parker, Esq.

Amend.

MI-112392 v1 0430550-201

V. SHEPARD FEB 21 2001

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF GENETIC VECTORS, INC., A FLORIDA CORPORATION**

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In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act (the "Act"), Genetic Vectors, Inc., a Florida corporation (the "Corporation"), hereby adopts the following amendments to its Articles of Incorporation:

1. Article V is hereby amended to read as follows:

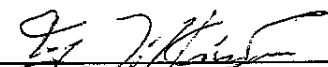
ARTICLE V.

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 50,000,000 shares of common stock having a par value of \$.001 per share.

In accordance with Section 607.1003 of the Act, the foregoing amendment to the Articles of Incorporation was adopted by majority vote of the shareholders at an annual meeting held on February 8, 2001, and therefore, the number of votes cast in favor of the amendment was sufficient for its approval.

**Genetic Vectors, Inc.,
a Florida corporation**

By: 
Eric Wilkinson, President

Date: 2/8/, 2001