

V62285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

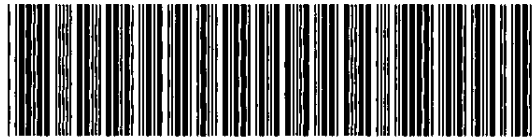
(Business Entity Name)

(Document Number)

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05/05/08--01031--029 **35.00

FILED
2008 MAY -5 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend.
T Lewis
5-8-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Breathe Easy Therapeutics, Inc.

DOCUMENT NUMBER: V 62285

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Lozano
(Name of Contact Person)

Breathe Easy Therapeutics, Inc.
(Firm/ Company)

4392 SW 74 Ave
(Address)

Miami, Florida 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Lozano at (305) 260-4484
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Breathe Easy Therapeutics, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2008 MAY -5 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V 62285

(Document number of corporation (if known))

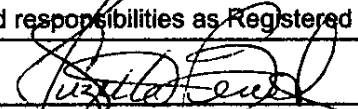
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Re: Article V: Registered agent of corporation shall be Suzette A. Benet, 1193 SW 132 Place Circle

Miami, Florida 33184. I hereby am familiar with and accept the duties and responsibilities as Registered agent for said corporation and therefore confirm this appointment: 

Re: Article VI: The current officers are deleted and will now consist of Suzette A. Benet as President

Re: Article VIII: The name and address of the incorporator executing these articles is

Daniel Lozano, 9320 SW 100 Ave Road, Miami, Florida 33176

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

All shares of Breathe Easy Therapeutics remain with Daniel Lozano and Alcira Lozano

The amount of shares remaining are 500 each

(continued)

The date of each amendment(s) adoption: April 29, 2008


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel Lozano
(Typed or printed name of person signing)

President
(Title of person signing)