



ARTICLES OF AMENDMENT (General Business)

FILED/EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

03/15/2002 05:00
STATE OF IDAHO

1. The name of the corporation is: Ponce de Leon Medical Research &
Development Corporation

2. The text of each amendment is as follows:

IV Should read 50,000,000 shares
(Ammended by + 40,000,000)

3. The date of adoption of the amendment(s) was: March 7, 2002

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the
 incorporator board of directors.

The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

Amended article Shares for Shares against

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 3/7/02

Signed: Roger A. Deal

Typed Name: Roger A. Deal

Capacity: President

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general business.p65
Revised 1/2001

IDAHO SECRETARY OF STATE
03/15/2002 05:00
CK: 1456 CT: 158462 BH: 452331
1 @ 30.00 = 30.00 AMEND PROF # 2

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