

P99000022237

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000181178 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 : COMITER & SINGER, LLP
Account Number : I20000000085
Phone : (561)626-4742
Fax Number : (561)626-4742

FILED
02 AUG 14 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

B. TWELVE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

RECEIVED
02 AUG 14 PM 4:19
DIVISION OF CORPORATIONS

NIC
68-15
2

H020001811783

**ARTICLES OF AMENDMENT
FOR B. TWELVE, INC.**

Pursuant to Florida Statutes Section 607.1001, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I shall be restated in its entirety to state: The name of the corporation is KYTO BIOPHARMA, INC.

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval. The amendment was adopted and effective on August 13, 2002.

Accordingly we have executed these Articles of Amendment on August 13, 2002.

Jean-Luc Berger
JEAN-LUC BERGER, President/Director

Chief Executive Officer

STATE OF
COUNTY OF

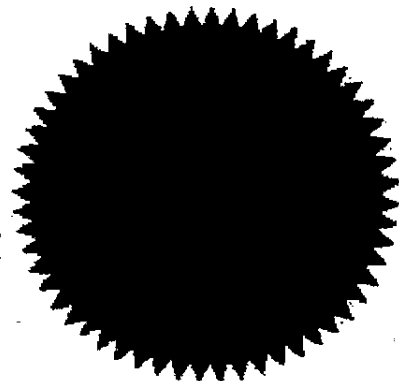
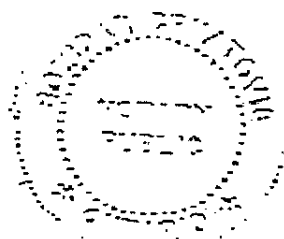
The foregoing instrument was acknowledged before me this 13th day of August, 2002, by JEAN-LUC BERGER, who is a Director and President of B. TWELVE, INC. now known as KYTO BIOPHARMA, INC., on behalf of the Corporation and who is personally known to me.

Björk A. Amato

NOTARY PUBLIC

My Commission Expires:

*At the pleasure of the
Lieutenant-Governor of
Ontario*



H 020001811783