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BASIC AMENDMENT

KYTO BIOPHARMA, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 4, 2003

KYTO BIOPHARMA, INC.
3801 PGA BOULEVARD., SUITE 802
PALM BEACH GARDENS, FL 33410

SUBJECT: KYTO BIOPHARMA, INC.
REF: P99000022237

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendment for Florida corporations are filed in compliance with section 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
FOR KYTO BIOPHARMA, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. 4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000,000 preferred shares with a par value of \$1.00 per share and 25,000,000 common shares with a par value of \$0.0001 per share.

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 October 1, 2003.

Accordingly we have executed these Articles of Amendment on October 1, 2003.


JEAN-LUC BERGER, President/Director

STATE OF
COUNTY OF

The foregoing instrument was acknowledged before me this 14 day of Oct, 2003, by JEAN-LUC BERGER, who is a Director and President of KYTO BIOPHARMA, INC., on behalf of the Corporation and who is personally known to me. *advises that he* *Ontario*
X provided me with Driver's licence
No. B2684-39266-30612 Exp. 2006-06-14


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