

F02000002517

MAGNA
Pharmaceuticals, Inc.
Accountability.

1802 Brinley Ave., Ste. 201
Louisville, KY 40243

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

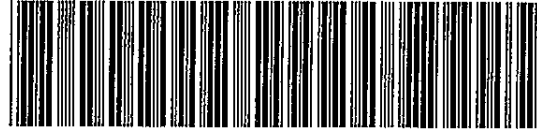
(Business Entity Name)

(Document Number)

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08/25/03--01060--017 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB 24 PM 3:07

Name Change
LFS
2-25-04



11802 Brinley Ave., Ste. 201
Louisville, KY 40243
Office: (502) 254-5552
(888) 206-5525
Fax: (502) 254-9279
E-mail: sales@magnaweb.com
www.magnaweb.com

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

February 6, 2004

Enclosed please find the documents necessary to change the name of Huckaby Pharmacal, Inc. reference #F02000002517 to Magna Pharmaceuticals, Inc. I may be contacted at the address and phone number listed above.

I appreciate your assistance in making this change.

Sincerely,

A handwritten signature in cursive script that reads "Michele Shiley".

Michele Shiley
VP Finance



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2003

MAGNA PHARMACEUTICALS, INC.
11802 BRINKLEY AVENUE
SUITE 201
LOUISVILLE, KY 40243

SUBJECT: HUCKABY PHARMACAL, INC.
Ref. Number: F02000002517

We have received your document for HUCKABY PHARMACAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

THE MONEY PREVIOUSLY SUBMITTED WILL BE USED FOR THIS NAME CHANGE WHEN RESUBMITTED.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 403A00048945

RECEIVED
04 FEB -9 AM 9:20
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2001 FEB 24 PM 3:07

1. Huckaby Pharmacal, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Kentucky 3. 05/20/2002
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/13/2002
5. Magna Pharmaceuticals, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

Michele Shiley
Signature

2-1-04
Date

Michele Shiley
Typed or printed name

VP Finance
Title

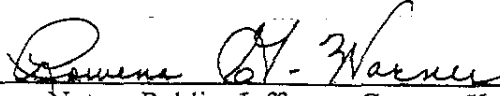
John Y. Brown III
Secretary of State
Received and Filed
09/13/2002 11:52 AM
Fee Receipt: \$40.00

Praine
PAOA

Subscribed, sworn to and acknowledged before me by Irvin D. Foley, Secretary of Huckaby Pharnacal, Inc. (now Magna Pharmaceuticals, Inc.) this 13th day of September, 2002.

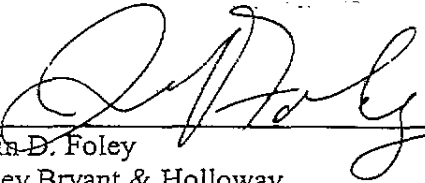
BOOK 0597 PAGE 0390

My commission expires: 7-28-09



Notary Public, Jefferson County, Kentucky

This instrument was prepared by:



Irvin D. Foley
Foley Bryant & Holloway
718 W. Main St., Suite 201
Louisville, KY 40202
(502) 569-7550

Document No.: 0N2002174118
Lodged By: FOLIY
Recorded On: 09/20/2002 09:37:28
Total Fees: 9.00
Transfer Tax: .00
County Clerk: Bobbie Holsclaw-JEFF CO KY
Deputy Clerk: YULLOG2

END OF DOCUMENT