

# G10785

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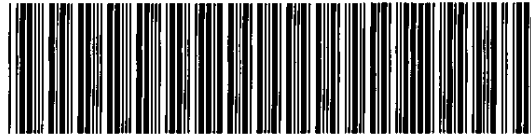
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
[Signature]

*Law Offices*  
**JAMES A. HORLAND**

Suite M 500 CITICENTRE  
290 NW 165<sup>TH</sup> STREET  
MIAMI, FLORIDA 33169

Telephone  
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August 31, 2006

**Via Federal Express**  
Secretary of State  
Division of Corporation  
R. A. Gray Building  
500 S. Bronough St.  
Tallahassee, FL 32399-0250

Re: Articles of Amendment to Articles of Incorporation of Acuderm, Inc.

To whom it may concern:

Enclosed you will find the following:

1. Original and one copy of Articles of Amendment to Articles of Incorporation of Acuderm, Inc. dated August 30, 2006.
2. Check payable to Secretary of State in the amount of \$45.00 (Amendment \$35.00, Copy \$10.00).
3. Letter within which to return stamped-in copy of the Articles of Amendment.

Thank you.

Very truly yours,

  
James A. Horland

JAH:trm  
Enclosure  
cc: Charles R. Yeh

**RECEIVED**  
SEP 1 - 2006  
Sec. of State's Office


**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ACUDERM, INC.**

**FILED**  
06 SEP -1 AM 10:11  
SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA

1. The name of the corporation is **ACUDERM, INC.** ("The Corporation").
2. Paragraph Seventh of the Articles of Incorporation of the Corporation is amended to read as follows:

"Seventh": The Corporation shall have seven (7) Directors who shall be elected at the Annual Meeting of the Shareholders of Acuderm, Inc. The Board of Directors shall fill all vacancies on the Board of Directors. Any Director elected to fill a vacancy shall serve until the earlier of their death, resignation, adjudication by a court of competent jurisdiction of physical or mental disability or their replacement has been duly elected.
3. This Amendment was recommended by the Board of Directors to the Corporation's Shareholders on July 21, 2006.
4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's Shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, ACUDERM, INC. has caused these Articles of Amendment to be executed on this 30 day of August, 2006.

	<p><b>ACUDERM, INC.</b></p> <p>By:  <b>Charles R. Yeh, President</b></p>
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