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Division of Corporations

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LIMITED LIABILITY AMENDMENT

DR. NICK ENTERPRISES, LLC

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**ARTICLES OF AMENDMENT
 TO THE
 ARTICLES OF ORGANIZATION
 OF
 DR. NICK ENTERPRISES, LLC**

I.

The name of the limited liability company is Dr. Nick Enterprises, LLC (the "Company").

II.

The Articles of Organization of the Company were filed on January 13, 2004.

III.

The Articles of Organization of the Company are hereby amended by deleting Article I in its entirety and inserting the following new Article I in lieu thereof:

"ARTICLE I. NAME

The name of the limited liability company is: PARAMOUNT PHARMACEUTICALS, LLC."

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed by its duly authorized member this 22 day of July, 2004.

DR. NICK ENTERPRISES, LLC

By: 
 Nicholas M. Kavouklis, Sole Member

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