

P01000116375



ACCOUNT NO. : 072100000032

REFERENCE : 717098 100198A

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 16, 2002

ORDER TIME : 11:0 AM

ORDER NO. : 717098-005

CUSTOMER NO: 100198A

CUSTOMER: Seth Cohen, Esq
Fogel & Cohen Attorneys &
Suite 111
2500 N. Military Trail
Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

DOMESTIC AMENDMENT FILING

NAME: WOLF BIOSCIENCE, INC.

EFFECTIVE DATE:

100004778431--8

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. Coulliette JAN 16 2002

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
WOLF BIOSCIENCE, INC.

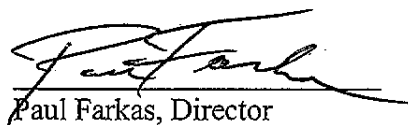
- I. The name of the Corporation is WOLF BIOSCIENCE, INC. ("Corporation"), which was incorporated on December 7, 2001, under document number P01000116375.
- II. Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following amended Article which is hereby inserted and adopted in the place thereof:

The aggregate number of shares that the Corporation shall have the authority to issue is 250,000 Common Shares at \$1.00 par value.
- III. The foregoing amendment was adopted by the unanimous consent of the Board of Directors of the Corporation on January 14, 2002. Shareholder approval was not required.
- IV. All of the other Articles contained in the originally filed Articles of Incorporation shall remain unchanged and continue in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Articles of Incorporation this 14th day of January, 2002.



Adam Farkas, Director



Paul Farkas, Director