

P02000052756

CARLOS M. PAZOS, C.P.A., P.A.

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FILED

02 JUN -5 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 3, 2002

Florida Secretary of State  
Division of Corporations  
409 Gaines Street  
Tallahassee, Florida 32399

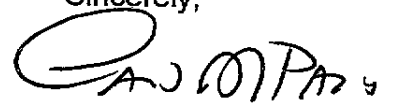
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Terapen, Inc. (Document Number P02000052756) to be filed. Please return a certified copy in the enclosed self-addressed envelope.

Should you have any questions do not hesitate to contact me as soon as possible.

Sincerely,



Carlos M. Pazos, C.P.A.

Ps 6/11/02  
NC

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
TERAPEN, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

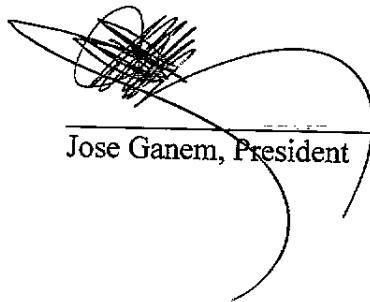
The undersigned, Jose Ganem, being the President of Terapen, Inc., a Florida corporation (the "Corporation"), filed on May 13, 2002, effective May 9, 2002, under Document No. P02000052756, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this corporation is THERAPEN, INC."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by Joint Unanimous Written Consent to Corporate Action by the Shareholders and Board of Directors of the Corporation dated as of May 29<sup>TH</sup>, 2002. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforestated as of the 29<sup>TH</sup> day of May, 2002, on behalf of the Corporation.

  
\_\_\_\_\_  
Jose Ganem, President