

102000052756

Therapen, INC.
15463 SW 137 Ave.
Miami, Fl. 33177

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

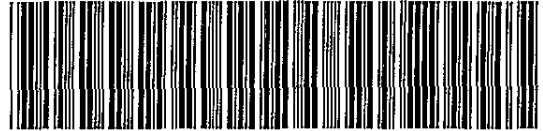
(Business Entity Name)

(Document Number)

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FILED
03 MAY - 8 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ORC
5/24



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 22, 2003

THERAPEN, INC.
15463 SW 137 AVENUE
MIAMI, FL 33177

SUBJECT: THERAPEN, INC.
Ref. Number: P02000052756

We have received your document for THERAPEN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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: 503A00024186

RECEIVED
03 JUL -8 PM 1:32
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY -8 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THERAPEN, INC.

(present name)

P02000052756

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII BEING AMENDED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

DELETE THE FOLLOWING OFFICER:

Title: D,S.T
Valencia, Orlando
15463 SW 137 Ave
Miami, FL 33177

THIRD: The date of each amendment's adoption: March 14, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of March, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Arles Perdomo

(Typed or printed name)

MD

(Title)