

F02000003944

CORPORATION(S) NAME

Altor Bioscience Corporation

FILED
02 AUG 12 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Correction

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-08/12/02--01049--031
*****52.50 *****52.50

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other: <i>Articles of Correction</i> |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name 8/12/02 8/12/02

Availability OK

Document OK

Examiner OK

Updater _____

Verifier _____

W.P. Verifier _____

Order#: 5532757

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TALLAHASSEE, FLORIDA

660 East Jefferson Street

Tallahassee, FL 32301

Tel. 850 222 1092

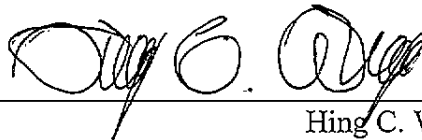
Fax 850 222 7615

**ARTICLES OF CORRECTION
OF
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA
OF
ALTOR BIOSCIENCE CORPORATION**

Hing C. Wong certifies that:

1. He is the President of Altor Bioscience Corporation.
2. The name of the corporation is Altor Bioscience Corporation, and it is a Delaware Corporation.
3. The instrument being corrected is entitled "APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA", and said instrument was filed with the Secretary of State of the State of Florida on August 1, 2002.
4. Section 12 A is corrected to change the spelling of the name of Director Gert Caspritz.
5. Section 12 B is corrected to change the Secretary to Peter Rhode and the Treasurer to Bee Yau Huang.

IN WITNESS WHEREOF, I have hereunto set my hand as of this 9th day of August, 2002.



Hing C. Wong, President

State of Florida



Department of State

I certify the attached is a true and correct copy of the application by ALTOR BIOSCIENCE CORPORATION, a Delaware corporation, authorized to transact business within the State of Florida on August 1, 2002 as shown by the records of this office.

The document number of this corporation is F02000003944.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Second day of August, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA.*

1. Altor Bioscience Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 6/11/02

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon acceptance of Application

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2810 North Commerce Parkway, Miami, FL 33025

(Current mailing address)

8. Bioscience Development

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **Hing C. Wong**

Office Address: **2810 North Commerce Parkway, Miami, FL 33025**

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or

other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Hing C. Wong

Address: 2810 North Commerce Parkway, Miami, FL 33025

Director: Hing C. Wong

Address: 2810 North Commerce Parkway, Miami, FL 33025

Director: C. Boyden Gray

Address: 2810 North Commerce Parkway, Miami, FL 33025

Director: Gert Caspartz

Address: 2810 North Commerce Parkway, Miami, FL 33025

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Hing C. Wong

Address: 2810 North Commerce Parkway, Miami, FL 33025

Secretary: Bee Yau Huang

Address: 2810 North Commerce Parkway, Miami, FL 33025

Treasurer: Hing C. Wong

Address: 2810 North Commerce Parkway, Miami, FL 33025

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Hing C. Wong, President

(Typed or printed name and capacity of person signing application)

FOI# - 9/2/99 C.T. System Online

FILED
02 AUG -1 PM 4:30
SACRAMENTO, CALIF.