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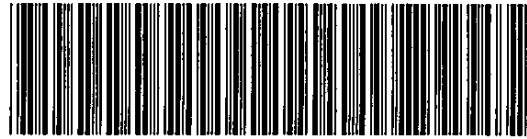
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sirion Therapeutics, Inc.

DOCUMENT NUMBER: F06000000472

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Greenberg

(Name of Contact Person)

Sirion Therapeutics, Inc.

(Firm/ Company)

3110 Cherry Palm Drive, Suite 340

(Address)

Tampa, FL 33619

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle Greenberg

(Name of Contact Person)

at (813) 496-7325

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SIRiON Therapeutics

3110 Cherry Palm Drive # 340
Tampa, FL 33619
Phone: (813) 496-7325
Fax: (813) 496-7328
www.siriontherapeutics.com

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301


Attn: Amendment Section

The Board of Directors of Sirion Therapeutics, Inc. has amended their Articles of Incorporation as of July 5, 2006, effective the same, to change the office of Secretary from Susan Benton at 3110 Cherry Palm Drive, Suite 340, Tampa, FL 33619 to Dawn E. Bennett Johnson at 3110 Cherry Palm Drive, Suite 340, Tampa, FL 33619.

The name of the President and Treasurer is currently reflected as Barry Benton at 3110 Cherry Palm Drive, Suite 340, Tampa, FL 33619 and should be changed to Barry Butler at 3110 Cherry Palm Drive, Suite 340, Tampa, FL 33619.

We have enclosed a check in the amount of \$43.75 for the filing fee & certified copy.

Thank you for your attention to this matter.


Michelle Greenberg
Controller

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