

Matthew E. Morrall, P.A.

International Building
Penthouse West
2455 East Sunrise Boulevard
Fort Lauderdale, Florida 33304
Telephone (954) 563-4005

MO0861

Matthew E. Morrall, Esquire

Telecopier: (954) 566-7754
E-mail: morrall@bellsouth.net

December 22, 2000

800003513008--9
-12/26/00--01080--018
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PHYLOMED CORPORATION - NAME CHANGE

Dear Sir/Madam:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Phylomed Corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Please feel free to contact me if you have any questions.

Very truly yours,

Matthew E. Morrall

Matthew E. Morrall

/jp
Enclosures

C:\WPDOCS\Phylomed\secretary of state.ltr2.wpd

FILED
00 DEC 26 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN - 8 2001

N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHYLOMED CORPORATION**

FILED
00 DEC 26 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article I is deleted and replaced with a new Article I as follows:

ARTICLE 1. NAME OF CORPORATION

The name of the corporation shall be **BioTherapeutics, Inc.**

SECOND: The date of ^{adoption of} this Amendment is December 21, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 21 day of December, 2000.


Suzanne Mundschenk, Vice President