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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MANDAL DIABETES RESEARCH INSTITUTE, INC.

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February 12, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MANDAL DIABETES RESEARCH INSTITUTE, INC.  
800 ZEAGLER DR., STE. 510  
PALM BEACH, FL 33417

SUBJECT: MANDAL DIABETES RESEARCH INSTITUTE, INC.  
REF: N07000008448

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Irene Albritton  
Regulatory Specialist II

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MANDAL DIABETES RESEARCH INSTITUTE, INC.

1. The Name of the professional corporation is: Mandal Diabetes Research Institute, Inc. ("Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation was August 27, 2007 and assigned document number N07000008448.
3. The Corporation amends its Articles of Incorporation by changing its name to Mandal Diabetes Research Foundation, Inc. Article I of the Articles of Incorporation is amended to change the name of the Corporation to Mandal Diabetes Research Foundation, Inc.
4. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation were approved by the Board of Directors of the Corporation on February 2, 2010. The number of votes cast in favor of this Amendment was sufficient for approval. There are no Members entitled to vote.

Dated: February 2, 2010

  
Anil K. Mandal, M.D., Director

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TALLAHASSEE, FLORIDA  
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