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4370 LA JOLLA VILLAGE DRIVE, SUITE 970 SAN DIEGO, CALIFORNIA 92122-1253 TELEPHONE: 858-623-4200

FAX: 858-623-4299

THERESA J. DELIA DIRECT DIAL (858) 623-4260

E-MAIL: TDELIA@SDLAW.COM

April 14, 2008

Via Federal Express

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

Re:

National Graves' Disease Foundation, Inc.

N36501

To Whom It May Concern:

Enclosed for filing, please find the Articles of Amendment for National Graves' Disease Foundation. A check in the amount of \$35 is enclosed for the filing fee.

I have also enclosed one copy of the Articles of Amendment. Please return a certified copy of the Articles of Amendment to our office. For your convenience, I have enclosed a self-addressed stamped envelope. A check in the amount of \$8.75 is enclosed for the cost of obtaining the certified copy.

Thank you for your assistance in this matter.

Sincerely,

DOSTART CLAPP GORDON & COVENEY, LLP

Theresa J. Delia

Paralegal

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: National Gr	raves' Disease Foundation, Inc.
DOCUMENT NUMBER: N36501	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
Paul J. Dostart	
(Name of	Contact Person)
Dostart Clapp Gordon & Cove	eney, LLP
(Firm	/ Company)
4370 La Jolla Village Drive, Ste	e. 970
(A	Address)
San Diego, CA 92122	
(City/ Stat	e and Zip Code)
For further information concerning this matter	, please call:
Paul J. Dostart	at (858) 623-4200
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	(2 cnecks)
\$35 Filing Fee \$\times \text{S43.75 Filing Fee & Certificate of Status}	\$43.75 Filing Fee & S52.50 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	Street Address Amendment Section Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

to
Articles of Incorporation Of an Aller
of APRIS
Articles of Incorporation of National Graves' Disease Foundation, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
TORKE
N36501
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Graves' Disease Foundation, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: December 9, 2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Peter Filocamo
(Typed or printed name of person signing)
PRESIDENT É CEO
(Title of person signing)

FILING FEE: \$35