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P0000000/1522

Monday, July 31, 2000

Division of Incorporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500003345815--4  
-08/04/00--01012--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment of Articles to A D Pharmaceutical, Inc.

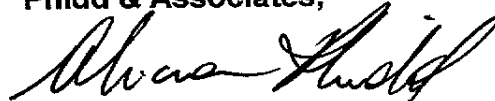
Dear Sir/Madam:

Enclosed please find the articles of amendment to the Articles of Incorporation for A D Pharmaceutical, Inc., and a check in the amount of \$35.00.

If you should have any questions, please feel free to contact the undersigned immediately.

Very Sincerely,

Phidd & Associates,



Alicia M. Phidd,  
For the Firm.

AMP//  
enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -3 AM 10:55

*Amend.*

V. SHEPARD AUG 16 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -3 AM 10:55

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**A.D.PHARMACEUTICAL, INC.**

Pursuant to the provisions of Chapter 607, Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed January 28, 2000 under Document Number P00000011522:

**FIRST:** The name of the Corporation is:

A.D.PHARMACEUTICAL, INC.

**SECOND:** The following amendment of the Articles of Incorporation was adopted by the Corporation:

a) Change of Registered Agent:

From: CHANTAL BANATTY  
12580 NE 9<sup>th</sup> AVENUE  
MIAMI, FLORIDA 33161

To: SILOTTE LOUIS  
12580 NE 9<sup>th</sup> AVENUE  
MIAMI, FLORIDA 33161

***Having been named as registered agent and to accept service of process for the above stated corporation, 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 statute relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.***

  
\_\_\_\_\_  
Signature of Registered Agent

7-27-00  
\_\_\_\_\_  
Date

b) Change of Director/Owner

FROM: Chantal Banatty

TO: Thomas Louis

**THIRD:** The Amendments were adopted on July 24, 2000.

**FOURTH:** The Amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of July, 2000.

Signature: Chantal Banatty  
By a director

Chantal Banatty  
CHANTAL BANATTY, President