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BASIC AMENDMENT

APICAL PHARMACEUTICAL, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

8/21/01 Name Change
Amendment
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
APICAL PHARMACEUTICAL, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed April 17, 2000. P00000038281.

FIRST: The name of the corporation is APICAL PHARMACEUTICAL, INC.

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

A. ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is APICAL PHARMACEUTICAL CORPORATION.

B. ARTICLE VI of the Articles of Incorporation is hereby amended to read as follows:

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

Bruce Herman
1401 E. Broward Blvd., Suite 206
Ft. Lauderdale, FL 33301

Bill Banford
1401 E. Broward Blvd., Suite 206
Ft. Lauderdale, FL 33301

C. ARTICLE V of the Articles of Incorporation is hereby amended to read as follows:

The street address of the initialed registered office of this corporation is 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33391, and the name of the registered agent of this corporation at that address is Bruce Herman. The principal office of this corporation is located at 1401 E.

AUG-21-01 TUE 11:09 AM

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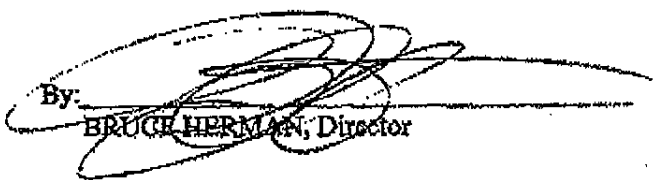
Broward Blvd., #206, Ft. Lauderdale, FL 33301

THIRD: The amendments were adopted by a unanimous vote of the Board of Directors on the 1st day of August, 2001.

FOURTH: The amendments were approved by a majority of the stockholders of the common stock of the corporation on the 1st day of August, 2001. This is the only voting group of the corporation, and a majority vote is sufficient for approval.

DATED: August 14, 2001

By:


BRUCE HERMAN, Director

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