

(850) 681-6528

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818004/4375

October 18, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Anda Pharmaceuticals Inc.		
Filing Evidence □ Plain/Confirmation Cop	y	Type of Document S T Certificate of Status
☑ Certified Copy		□ Certificate of Good Standing
		□ Articles Only □ □ □
Retrieval Request Photocopy		 All Charter Documents to Include Articles & Amendments Fictitious Name Certificate
□ Certified Copy		Other 40003428344
NEW FILINGS		AMENDMENTS
Profit	X	Amendment
Non Profit		Resignation of RA Officer/Director
Limited Liability		Change of Registered Agent
Domestication		Dissolution/Withdrawal
Other		Dissolution/Withdrawal Merger Dissolution/Withdrawal
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OTHER FILINGS		REGISTRATION/QUALIFICATION
Annual Reports		Foreign
Fictitious Name		Limited Liability
Name Reservation		Reinstatement
Reinstatement		Trademark V.C.
		Trademark Other Other Other Other

ARTICLES OF AMENDMENT

OF

ANDA PHARMACEUTICALS, INC.



Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Anda Pharmaceuticals, Inc. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Anda Pharmaceuticals, Inc. (hereinafter called the "Corporation").
- 2. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I-NAME

The name of the Corporation is Anda Consumer Products, Inc."

3. The foregoing amendment was approved by written consent of the Sole Shareholder of the Corporation on the 13th day of October, 2000. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto signed my name as an officer of the Corporation on this 13th day of October 2000.

Scott Lodin, Vice President

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 13th day of October, 2000, by Scott Lodin, Vice President and Secretary of Anda Pharmaceuticals, Inc., personally known to me as the person who executed the foregoing Articles of Amendment, who did take an oath and he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of October 2000.

Notary Public

Allison A. Lichter Commission # CC 920293 Expires March 20, 2004 Bonded Thru Atlantic Bonding Co., Inc.