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Kendall Therapeutics, Inc.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KENDALL THERAPEUTICS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Julio Ojeda, 1330 Coral Way, Suite 200, Miami, Florida 33145; Amendment #2 - The sole director of the Corporation shall be Julio Ojeda, 1330 Coral Way, Suite 200, Miami, Florida 33145; Amendment #3 - The new registered agent for the Corporation shall be Julio Ojeda, 1330 Coral Way, Suite 200, Miami, Florida 33145; Amendment #4 - The new address for the Corporation shall be 1330 Coral Way, Suite 200, Miami, Florida 33145.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **June 22, 2004.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of June, 2004.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kendall Therapeutics, Inc.

By: _____


Julio Ojeda
Director

I hereby accept the obligations and responsibility of being the registered agent for Kendall Therapeutics, Inc.



Julio Ojeda