

P00000072573

ATTN: KAREN

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KENDALL THERAPEUTICS, INC.

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September 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KENDALL THERAPEUTICS, INC.
1330 CORAL WAY, STE. 200
MIAMI, FL 33145

SUBJECT: KENDALL THERAPEUTICS, INC.
REF: P00000072573

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The new registered agent must sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF

KENDALL THERAPEUTICS, INC.
DOC # F00000072573

06 SEP 29 AM 11:12
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(Indicate article number(s) being amended, added or deleted)*

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

JULIO OJEDA

PRESIDENT/ DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

YAQUELINE USAN

PRESIDENT/DIRECTOR

The New REGISTER AGENT shall be

YAQUELINE USAN

1330 CORAL WAY STE 200

MIAMI FLORIDA 33145

SECOND: If an amendment provides for an exchange, reclassification of 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: 08/23/06

FOURTH: Adoption of Amendment(s)

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 29 day of August, 2006.

JULIO OJEDA

President/ Director

((H06000238531)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KENDALL THERAPEUTICS, INC.
DOC # P00000072573**

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.


