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ACCOUNT NO. : 072100000032

REFERENCE : 664689 7108498

AUTHORIZATION

COST LIMIT : \$43.75

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 16, 2002

ORDER TIME : 11:43 AM

ORDER NO. : 664689-010

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CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq
Becker & Poliakoff, P.a.
Suite 100
5201 Blue Lagoon Drive
Miami, FL 33126

DOMESTIC AMENDMENT FILING

NAME: NATIONAL PHARMACEUTICALS, INC.

EFFECTIVE DATE:

XX____ ARTICLES OF AMENDMENT

M.C.
C. Coulietta JUL 16 2002

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX____ CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

02 JUL 16 PM 12:55

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL PHARMACEUTICALS, INC.

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TALLAHASSEE, FLORIDA

1. ARTICLE I- NAME

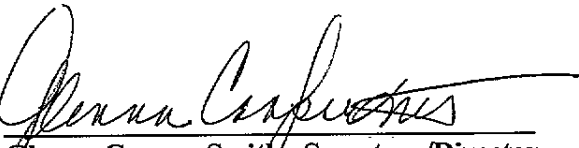
The Articles of Incorporation of NATIONAL PHARMACEUTICALS, INC. is hereby amended to read:

1515 INVESTMENT HOLDINGS, INC.

2. The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required on the 5th day of July, 2002.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 09 day of July, 2002.

NATIONAL PHARMACEUTICALS, INC.

By: 
Glenna Cooper-Smith, Secretary/Director