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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

URIBANTE PHARMACEUTICALS, INC.

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

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DIVISION OF CORPORATIONS

Amend

T BROWN JUN - 6 2001

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

FILED
01 JUN -6 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: THE FOLLOWING SHALL BE REMOVED FROM REGISTERED AGENT OF THE AFOREMENTIONED CORPORATION:

FILINGS, INC.
a Florida corporation
3732 NW 16th Street, Ft Lauderdale, FL 33311

SECOND: THE FOLLOWING SHALL BE THE NEW REGISTERED AGENT OF THE AFOREMENTIONED CORPORATION:

MARK E. ROUSSO, ESQ.
3440 Hollywood Blvd, Ste 360
Hollywood, FL 33021

THIRD: THE FOLLOWING SHALL BE THE NEW PRINCIPAL ADDRESS OF THE AFOREMENTIONED CORPORATION:

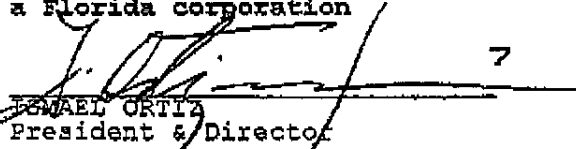
21113 Johnson Street, #125
Pembroke Pines, FL 33029

FOURTH: THE DATE OF THE AMENDMENT'S ADOPTION WAS JUNE 6th, 2001.

FIFTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this June 6th, 2001.

URIBANTE PHARMACEUTICALS, INC.
a Florida corporation


ISMAEL ORTIZ
President & Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


Mark E. Russo, Esq.

Prepared By:
Mark E. Russo, Esq.
RUTH, ROUSSO & DARRACH, P.A.
3440 Hollywood Blvd, Ste 360
Hollywood, FL 33021
Tel: (954) 322-4280
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