

P01000053780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

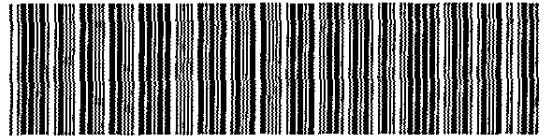
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/03/04--01012--008 **43.75

2004 APR 30 AM 8:40
SECRETARY OF STATE
DIVISION OF CORPORATION

Name change
LFS
5-7-04

McCarthy, Fingar, Donovan, Drazen & Smith, L.L.P.

11 Martine Avenue
12th Floor
White Plains, NY 10606-1934
914-946-3700
Fax: 914-946-0134
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212-977-8800

*All correspondence to White Plains Office

E-Mail: hbramson@mccarthyfingar.com

VIA OVERNIGHT MAIL

April 29, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: SoLar Pharmaceuticals, Inc.

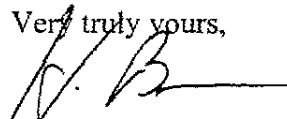
Gentlemen:

Enclosed are the following:

1. Transmittal Letter
2. Articles of Amendment to Articles of Incorporation of SoLar Pharmaceuticals, Inc.
3. This firm's check in the amount of \$43.75 for the Filing Fee and Certified Copy.

Thank you for your prompt attention to this matter.

Very truly yours,



Howell Bramson

HB:mcc
Enclosures

cc: Dr. Lawrence Solomon w/enc.
via regular mail

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 30 AM 8:40

Articles of Amendment
to
Articles of Incorporation
of

SoLar Pharmaceuticals, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000053780

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SoLapharm, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4/29/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

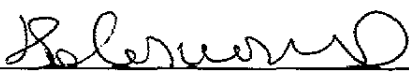
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of April, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lawrence Solomon
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35