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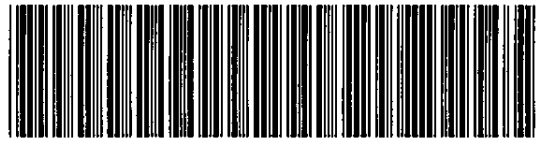
(Business Entity Name)

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07 MAY -2 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCU-BREAK
Pharmaceuticals, Inc.

May 1, 2007

VIA FEDEX

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation of ACCU-BREAK
Pharmaceuticals, Inc. (the "Amendment")

Dear Sir or Madam:

Please find enclosed the original executed Amendment to be filed with the Division of Corporations. I have also enclosed a check in the amount of \$35.00 for the filing fee.

If you have any questions, please feel free to contact me at 954-236-7351 X119.

Very truly yours,



Rochelle Weissman
Executive Assistant to
Robert I. Goldfarb, General Counsel

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACCU-BREAK PHARMACEUTICALS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.10025, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: The name of the Corporation is ACCU-BREAK Pharmaceuticals, Inc.

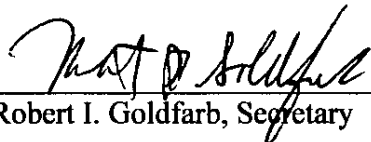
SECOND: Article SECOND of the Articles of Incorporation is amended to read as follows: "The street address of the principal office of the Corporation is 1000 S. Pine Island Road, Suite 230, Plantation, FL 33324."

THIRD: Article SIXTH of the Articles of Incorporation is amended by deleting the first Paragraph thereof.

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

Date of Adoption

Signed this 28th day of April, 2007.



Robert I. Goldfarb, Secretary