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(Business Entity Name)

(Document Number)

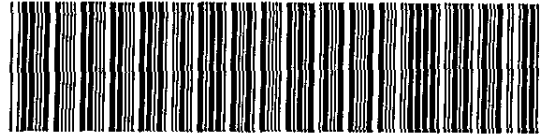
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n & Smith, L.L.P.

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NY 10606-1934

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RESS MAIL

, 2003

epartment of State

of Corporations

ent Section

6327

se, FL 32314

Solar Pharmaceuticals, Inc.

New York City Office*

270 Madison Ave.

Suite 1203

New York, NY 10016

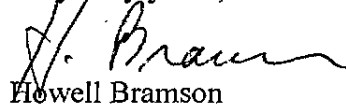
212-977-8800

*All correspondence to White Plains Office

closed are an original and copy of Articles of Amendment to Articles of Incorporation
re referenced corporation together with a check in the amount of \$43.75 representing
fee of \$35.00 and \$8.75 for a certified copy.

ase return to me a certified copy.

Very truly yours,


Howell Bramson

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

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TALLAHASSEE, FLORIDA

Document Number P01000053780

Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

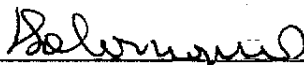
RST: Amendments adopted:

- a. Article SECOND is amended to read as follows: "The street address of the principal office of the corporation is 7810 Afton Villa Court, Boca Raton, FL 33433".
- b. Article THIRD is amended to read as follows: "The number of shares that the corporation is authorized to issue is 10,000,000, all of which are without par value and are of the same class and are Common shares".

COND: The date of each amendment's adoption: March 28, 2003.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 24th day of March 2003.



Lawrence Solomon, Chairman of the Board of Directors