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P.02/03

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P01000058913

Florida Department of State
Division of Corporations
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RECEIVED
01 JUN 20 AM 7:34
DIVISION OF CORPORATIONS

BASIC AMENDMENT
GCP CLINICAL TREATS, INC.

01 JUN 20 AM 10:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN-19-2001 16:37

P.01/03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2001

GCP CLINICAL TREATS, INC.
8925 COLLINS AVENUE, SUITE2D
MIAMI BEACH, FL 33154

SUBJECT: GCP CLINICAL TREATS, INC.
REF: P01000058913

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by a director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000074504
Letter Number: 801A00037265



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2001

GCP CLINICAL TREATS, INC.
8925 COLLINS AVENUE, SUITE2D
MIAMI BEACH, FL 33154

SUBJECT: GCP CLINICAL TREATS, INC.
REF: P01000058913

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The date of adoption of each amendment must be included in the document.

THE TITLE OF THE SIGNOR MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000074504
Letter Number: 701A00037210



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2001

GCP CLINICAL TREATS, INC.
8925 COLLINS AVENUE, SUITE2D
MIAMI BEACH, FL 33154

SUBJECT: GCP CLINICAL TREATS, INC.
REF: P01000058913

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000074504
Letter Number: 901A00037072

H01000074504

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GCP CLINICAL TREATS, INC.

FILED
01 JUN 20 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE 1 - The name of this corporation is GCP CLINICAL TRIALS, INC.

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

This Amendment is dated and effective on June 18, 2001.

Signed this 18 day of June, 2001.

Brenda Castells
BRENDA Castells
Typed or Printed Name
DIRECTOR
Title

H01000074504