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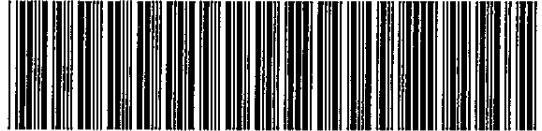
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TALLAHASSEE, FLORIDA

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*DR  
4/11/05*

**CSC.**

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 306427 3460C

AUTHORIZATION

*Patricia Pizante*

COST LIMIT : \$ 43.75

ORDER DATE : April 11, 2005

ORDER TIME : 10:14 AM

ORDER NO. : 306427-005

CUSTOMER NO: 3460C

CUSTOMER: Ms. Lisa Ellington  
The Stewart Law Firm  
Suite 430  
1395 Brickell Avenue  
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: TECNOFARMA CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION**  
**OF TECNOFARMA INC**

FILED  
05 APR 11 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Fla.Stat. 607.1006, the undersigned corporation herewith files the following articles of amendment to its articles of incorporation:

- (a) The name of the corporation is Tecnofarma Corp.
- (b) The text of each amendment adopted is as follows:
  - 1. Article I is hereby amended to read as follows:

**ARTICLE I.**

**NAME**

The name of the corporation is NOLTERPHARMA CORP.

(c) The aforesaid amendment does not provide for an exchange, reclassification or cancellation of issued shares.

(d) The amendment was adopted effective April 1, 2005

(e) Shareholders action was required for adoption of the amendment and written consent therefore was given in accordance with Fla.Stat.607.0704

(f) The amendment was approved by shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In witness whereof these Articles of Amendment were executed this 1<sup>st</sup> day of April, 2005.

TECNOFARMA CORP.

BY: \_\_\_\_\_

JULIO RODRIGUEZ, President

ATTEST BY: \_\_\_\_\_

PATRICIO RODRIGUEZ, Secretary