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BRADSHAW & MOUNTJOY, P.A.

S. MICHAEL MOUNTJOY

R. WESLEY BRADSHAW

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August 7, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/12/02--01040--014
*****35.00 *****35.00

Re: **Bio-Gel Pharmaceuticals, Inc.**

Dear Sir or Madam:

Enclosed are my firm's check for \$35.00 and the original Articles of Amendment for the above-referenced corporation. Please file same and return a certified copy to me at the address shown above.

If you have any questions, please do not hesitate to contact me at my office.

Sincerely,

BRADSHAW & MOUNTJOY, P.A.


R. Wesley Bradshaw

RWB/mc

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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V SHEPARD AUG 16 2002

ARTICLES OF AMENDMENT
of
BIO-GEL PHARMACEUTICALS, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article 1 is hereby amended to read as follows:

The name of the corporation shall be BIO-GEL LABS, Inc.

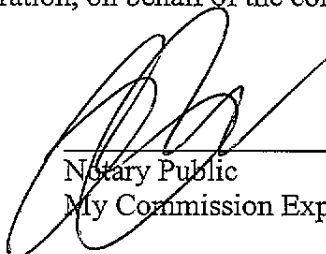
2. The foregoing amendment was adopted on August 6, 2002.
3. This Amendment to the Articles of Incorporation is made by the incorporator and does not require board of director or shareholder approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 6 day of August, 2002.


Ervin E. Davis, Incorporator

STATE OF FLORIDA
COUNTY OF CITRUS:

The foregoing instrument was acknowledged before me this 6 day of August, 2002, by Ervin E. Davis, the Incorporator of BIO-GEL PHARMACEUTICALS, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.


Notary Public
My Commission Expires:



R. Wesley Bradshaw
MY COMMISSION # DD110241 EXPIRES
June 13, 2006
BONDED THRU TROY FAIN INSURANCE, INC.