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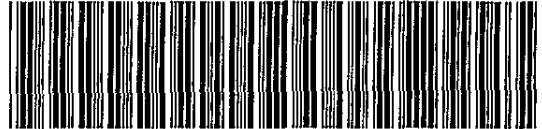
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TALLAHASSEE, FLORIDA

AMEND
REC-64

SCOTT F. BARNETT
C H A R T E R E D
ATTORNEYS & COUNSELORS AT LAW
GENERALIST CIRCUIT MEDIATOR

SCOTT F. BARNETT
SANDRA KAUFMAN JONASEN

December 13, 2003

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

Re: Corporation : NANOPHARMA TECHNOLOGY, INC.
Our File No.:

Ladies and Gentlemen:

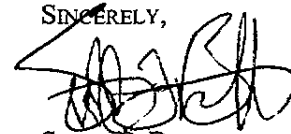
Enclosed please find the following:

1. One original and a copy of the Articles of Amendment of the above referenced corporation.
2. A check in the amount of \$43.75 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Articles of Amendment and return a copy marked stamped in preaddressed envelope enclosed for your convenience.

If you have any questions whatsoever, please do not hesitate to contact the undersigned.
Thank you in advance for your cooperation.

SINCERELY,



SCOTT F. BARNETT
FOR THE FIRM

SFB:
ENCLOSURE

FIRST ARTICLES OF AMENDMENT
of
NANOPHARMA TECHNOLOGIES, INC.
(the "Corporation")

SECTION I
NAME OF CORPORATION

The name of this corporation is

NANOPHARMA TECHNOLOGIES, INC.

SECTION II
AMENDMENT(S)

Article III of the Articles of Incorporation of the Corporation are deleted and replaced with the following language:

ARTICLE III
PURPOSE OF CORPORATE EXISTENCE

The Corporation is formed for the following purposes:

The Corporation will prosper advancing knowledge in science by

(i) creating collaborations and working relationships devoted to commercialization of intellectual property created in academic venues;

(ii) promoting the enhancement of financial resources and support for scientific research in academically based laboratories and classrooms by providing contract research opportunities with potential for that result;

(iv) provide opportunities for students in academic science programs for actual work on experiments and other study related to the potential commercialization of intellectual properties created in academic venues

(v) engaging in all other lawful purposes not in conflict with the above purposes that provide economic opportunity to the Corporation.

Nothing in this Article III shall preclude actions by the Corporation providing to its shareholders, officers and employees opportunity for commercially reasonable profit and compensation.

SECTION III
CONFIRMATION AND RATIFICATION

The Articles of Incorporation of the Corporation are hereby ratified and confirmed in all respects not otherwise amended herein.

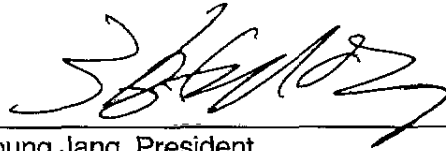
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SECTION IV
APPROVAL

The amendment provided for herein has been approved by the holders of all of the issued and outstanding shares of the Corporation and by all of its directors as of the 10th day of December, 2003.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed and files this Amendment to the Articles of Incorporation.

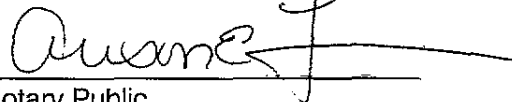
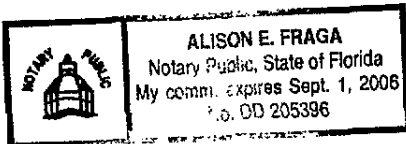
Dated this 10th day of December, 2003.



Seyoung Jang, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was acknowledged before me this 10th day of December, 2003 by Seyoung Jang, who is personally known to me or X has produced FDL J526-780-59-165-0 as identification and did not take an oath. [Notary, check appropriate blank; and, if obtaining identification, fill in appropriate identification number.]



Notary Public

Alison E. Fraga
(Printed Name of Notary)

My Commission Expires:

9-1-06

DD 205396
(Serial Number, if any)