

3/12/04



CORPORATION SERVICE COMPANY™

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REFERENCE : 490856 9104A  
AUTHORIZATION : *Patricia Pizeto*  
COST LIMIT : \$ 35.00

ORDER DATE : March 11, 2004

ORDER TIME : 4:18 PM

ORDER NO. : 490856-005

CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons  
Holland & Knight Llp  
Suite 1600  
200 Central Avenue  
St Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: APOLLO PHARMACEUTICALS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
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CONTACT PERSON: Sara Lea -- EXT# 2914

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

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
APOLLO PHARMACEUTICALS, INC.**

FILED  
04 MAR 12 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Amendment amend the Articles of Incorporation of Apollo Pharmaceuticals, Inc. filed with the Secretary for the State of Florida on October 20, 2203, as Document Number P03000116663.

**1 Amendment – Change of Corporate Name.**

Article I of the Articles of Incorporation of Apollo Pharmaceuticals, Inc., a Florida corporation is hereby amended to read in its entirety as follows:

**ARTICLE I**

The name of the corporation shall be:

**APOLLO PHARMACEUTICAL, INC.**

**2 Date of Adoption.**

The foregoing amendment was adopted as of March 2, 2004.

**3 Shareholder Approval.**

The number of votes cast for the amendment by the shareholders was sufficient for approval.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed this March 2, 2004.

  
\_\_\_\_\_  
**DOUGLAS J. WEILAND, M.D.**  
**PRESIDENT**