

P05000130852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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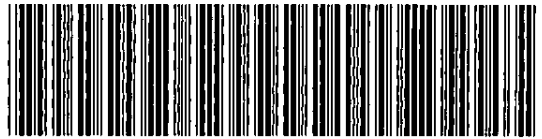
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November 13, 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Baltimore Biotech Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000130852

The enclosed Officer/Director Correction for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marianne Coulton

(Name of Person)

Morris Law Group

(Name of Firm/Company)

7000 W. Palmetto Park Rd. - Suite #205

(Address)

Boca Raton, FL 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

Marianne Coulton

(Name of Person)

at (561)

750-3850

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

November 13, 2008

**OFFICER / DIRECTOR CORRECTION
FOR A CORPORATION**

I, Julie Rogers, never served as Director
(Title)

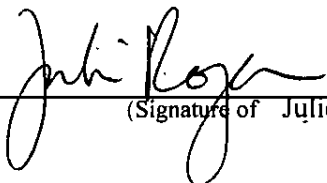
of Baltimore Biotech Holdings Inc.
(Name of Corporation)

P05000130852

(Document Number, if known)

Florida

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(Signature of Julie Rogers)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314