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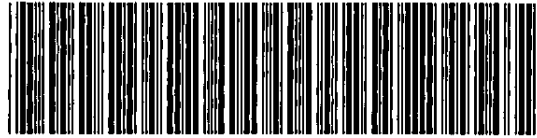
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May 31, 2007

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

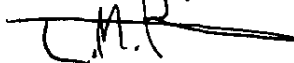
Re: Dharma Biomedical, Inc.; Articles of Amendment

To Whom It May Concern:

Please file the enclosed Articles of Amendment to Articles of Incorporation of **Dharma Biomedical, Inc.** My firm's check in the amount of \$35.00 to cover the filing fee is also enclosed.

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

Sincerely,



L.M. Ploucha

LMP/nlc

Enclosure

cc: Steven Melnick, M.D.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DHARMA BIOMEDICAL, INC.**

ITEM I.

ARTICLE VII of the Articles of Incorporation is hereby amended, to read as follows:


ARTICLE VII

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ITEM II.

The foregoing Amendment was adopted by the sole Stockholder of this Corporation on the 25th day of May, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment to Articles of Incorporation this 25 day of may, 2007.


STEVEN J. MELNICK, President and
Secretary