

P09000017921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

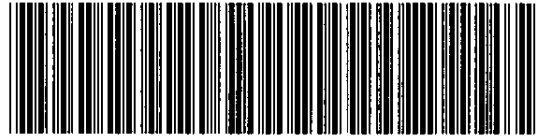
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100145722581

03/13/09--01037--001 \*\*35.00

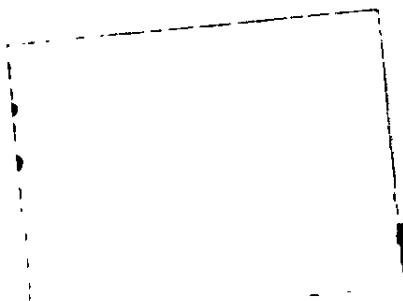
2009 MAR 13 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend

TB

3/16/09



James Thomas Mixon  
1827 Thornhill Road  
#206  
Wesley Chapel, FL. 33544-4912  
Tel: (813) 774-6654

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

March 10, 2009

Dear Florida Department of State Division of Corporations,

Kherion Biotech, Inc. requests that its Articles of Incorporation be amended to reflect the Company's new mailing address and the change of titles of the listed officers (and change of address of Dr. Marc Creus):

**New Mailing Address:**

8875 Hidden River Parkway  
Suite 300  
Tampa, FL. 33637-2087

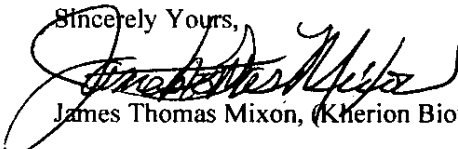
**Amendments to Officers:**

**Title:** CEO & Chairman  
Dr. James Patrick Mixon  
1827 Thornhill Road  
#206  
Wesley Chapel, FL. 33544-4912

**Title:** VP of Research & Development  
Dr. Marc Creus  
Rue Theodore – Weber 11  
Geneva 1208  
Switzerland

**Title:** VP of Finance  
Mr. James Thomas Mixon  
1827 Thornhill Road  
#206  
Wesley Chapel, FL. 33544-4912

Sincerely Yours,



James Thomas Mixon, (Kherion Biotech, Inc., VP of Finance)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KHERION BIOTECH, INC. +

**DOCUMENT NUMBER:** P09000017921 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MR. JAMES THOMAS MIXON  
(Name of Contact Person)

KHERION BIOTECH, INC.  
(Firm/ Company)

1827 THORNHILL ROAD; #206  
(Address)

WESLEY CHAPEL, FL. 33544-4912  
(City/ State and Zip Code)

For further information concerning this matter, please call:

DR. JAMES PATRICK MIXON at ( 813 ) 774-6654  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2009 MAR 13 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KHERION BIOTECH, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000017921

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

8875 HIDDEN RIVER PARKWAY  
\_\_\_\_\_  
SUITE 300  
\_\_\_\_\_  
TAMPA, FL. 33637-2087  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO <input type="checkbox"/>	Dr. James Patrick Mixon	1827 Thornhill Road # 206 Wesley Chapel, FL. 33544-4912	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP OF <input type="checkbox"/>	Dr. Marc Creus	Rue Theodore - Weber 11 Geneva 1208 Switzerland	<input type="checkbox"/> Add <input type="checkbox"/> Remove
VP OF <input type="checkbox"/>	Mr. James Thomas Mixon	1827 Thornhill Road # 206 Wesley Chapel, FL. 33544-4912	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: MARCH 09, 2009

Effective date if applicable: MARCH 09, 2009  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

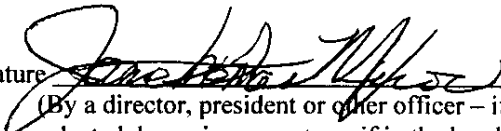
“The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_.”  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated MARCH 10, 2009

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES THOMAS MIXON  
(Typed or printed name of person signing)

VP OF FINANCE  
(Title of person signing)