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## COR AMND/RESTATE/CORRECT OR O/D RESIGN TELOZYME ACQUISITION CORP.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TELOZYME ACQUISITION CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Telozyme Acquisition Corp. (the "Corporation").
- 2. The following amendment to the Articles of Incorporation was adopted by the Shareholders (the number of votes cast being sufficient for approval) and the Directors of the Corporation by the Written Consent of Shareholders and Directors in Lieu of a Special Meeting dated January 30, 2010 in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

## "ARTICLE I

The name of the Corporation shall be Telozyme, Inc."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated: January <u>30</u>, 2010.

TELOZYME ACQUISITION CORP.,

a Florida corporation

Brian Hebo! Chief Operating Officer