

A30000 60186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

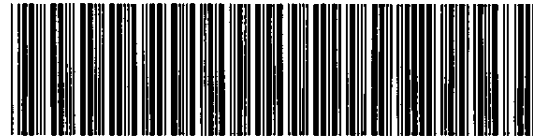
(Business Entity Name)

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10/15/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LYRIC ONCOLOGY INC.

DOCUMENT NUMBER: P13000060186

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

Please return all correspondence concerning this matter to the following:

MARK A. ROSENBERG, MD

Name of Contact Person

Firm/ Company

4800 N. FEDERAL HIGHWAY, SUITE B306

Address

BOCA RATON, FL 33431

City/ State and Zip Code

mrosenberg@antiagemed.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK A. ROSENBERG, MD

Name of Contact Person

at (561) 573-4556

Area Code & Daytime Telephone Number

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

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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(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

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LYRIC ONCOLOGY INC.

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

P13000060186

(Document Number of Corporation)

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

FIRST: Amendment Adopted by the shareholders and directors of this corporation revised Article IV so that, as amended, said Article shall be and read as follows:

“The number of shares the corporation is authorized to issue is:

50,000,000 shares of common stock, with \$0.0001 par value per share and
50,000,000 shares of preferred stock, with \$0.0001 par value per share.”

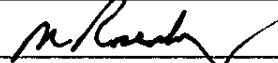
The date of the above amendment adoption: October 1, 2013

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Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders and directors. The number of votes cast for the amendment(s) were unanimous.
- 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 10/1/13

Signature 
(By a director, president or other officer)

Mark Rosenberg
(Typed or printed name of person signing)

President
(Title of person signing)