



## **HARD TO TREAT DISEASES INCORPORATED**

March 22, 2004

Ms. Teresa Brown  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Hard To Treat Diseases Incorporated ("Corporation")  
Articles of Amendment

Dear Ms. Brown:

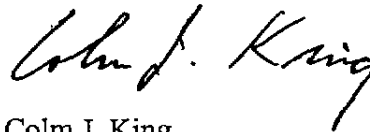
Attached is a copy of your letter of March 16, 2004. I have corrected the document accordingly.

I am transmitting herewith the Articles of Amendment to the Articles of Incorporation of the above-styled entity which increased the total number of shares which the Corporation is authorized to have issued and outstanding.

The filing fee of \$35 is also enclosed herewith.

Thank you for your attention to this matter and have a great day.

Sincerely,

A handwritten signature in black ink, reading "Colm J. King". The signature is written in a cursive style with a large, stylized "K".

Colm J. King  
President

# Hard to Treat Diseases Incorporated

1885 SW 4<sup>th</sup> Avenue #E3

Delray Beach, FL 33444

March 12, 2004

Ms. Teresa Brown  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Hard To Treat Diseases, Inc. ("Corporation")  
Articles of Amendment

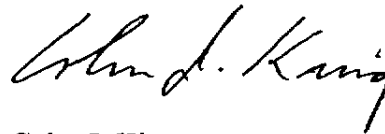
Dear Ms. Brown:

I am transmitting herewith the Articles of Amendment to the Articles of Incorporation of the above-styled entity which increased the total number of shares which the Corporation is authorized to have issued and outstanding.

The filing fee of \$35 is also enclosed herewith.

Thank you for your attention to this matter and have a great day.

Sincerely,

A handwritten signature in black ink, appearing to read "Colm J. King". The signature is fluid and cursive, with the first name "Colm" and last name "King" clearly distinguishable.

Colm J. King  
President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 16, 2004

COLM J. KING  
HARD TO TREAT DISEASES INCORPORATED  
1885 SW 4TH AVENUE, SUITE E-3  
DELRAY BEACH, FL 33444

SUBJECT: HARD TO TREAT DISEASES INCORPORATED  
Ref. Number: P93000037248

We have received your document for HARD TO TREAT DISEASES INCORPORATED and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 404A00017448

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HARD TO TREAT DISEASES INCORPORATED

**FILED**  
04 MAR 24 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

RESOLVED, that Article Second of the Articles Of Incorporation of this Corporation be, and hereby are, amended to read as follows:

“The total number of shares which the Corporation is authorized to have issued and outstanding is One Billion Two Hundred Million (1,200,000,000) Common Shares, with a par value of \$0.002 per share.”

**SECOND:** The date of such amendment's adoption: March 12, 2004

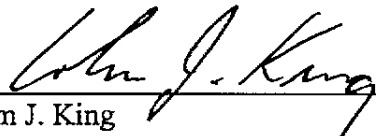
**THIRD:** Adoption of Amendments:

The amendment was approved by the shareholders and the Board of Directors.

“The number of votes cast for the amendment was sufficient for approval by the Board of Directors and a majority of the Shareholders.”

Signed this 12 day of March, 2004.

DIRECTOR

  
Colm J. King

**HARD TO TREAT DISEASES INCORPORATED**

**UNANIMOUS WRITTEN CONSENT BY  
THE BOARD OF DIRECTORS OF  
HARD TO TREAT DISEASES INCORPORATED  
(a Florida Corporation)  
IN LIEU OF A MEETING**

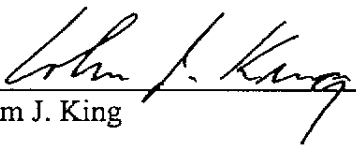
(Authorized Common Stock Changed Herein To One Billion Two Hundred Million)

The undersigned Director, being the sole Director of Hard To Treat Diseases Incorporated, hereby adopts the following resolution without a meeting pursuant to the Florida Statutes, to-wit:

RESOLVED, that the Board of Directors hereby declares it advisable and in the best interest of the Corporation that the total number of Common Shares which the corporation is authorized to have issued and outstanding is One Billion Two Hundred Million (1,200,000,000), with a par value of \$0.002 per share.

BE IT FURTHER RESOLVED, that by inclusion of this Resolution and Amendment with the Articles Of Incorporation of this corporation in the corporation's record book the Articles Of Incorporation will be considered to reflect the wording contained herein.

DIRECTOR

  
Colm J. King

Dated: 3-12-04