

Bentley



Pharmaceuticals, Inc.

One Urban Centre, Suite 550
4830 West Kennedy Boulevard
Tampa, Florida 33609-2517
813.286.4401 Fax 813.286.4402

Traded on the AMEX: BNT

P93000040/35

March 25, 1997

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Corporate Name Change

I enclose for you a document requesting an amendment to change our name from
Belmac Healthcare Corporation to Bentley Healthcare Corporation.

Enclosed is a check for \$87.50 for the filing fee and a certified copy of the
amendment.

Thank you for your help.

Sincerely yours,

Robert M. Stote

Robert M. Stote
President, Bentley Healthcare Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 27 AM 10:25

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*****87.50 *****87.50

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MAR 28 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 27 AM 10: 25

Belmac Healthcare Corporation

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name change to: Bentley Healthcare Corporation

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: March 21, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 25th day of March, 19 97

Signature Robert M. Stute
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

President
Title