

P93 000042283

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
WORLDWIDE PHARMACEUTICAL, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed June 16, 1993, under document number P93000042283

FIRST: The name of the corporation is **WORLDWIDE PHARMACEUTICAL, INC.**

SECOND: The following amendments to the Articles of Incorporation was adopted by the corporation:

A. ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is **VETESSA PHARMACEUTICAL, INC.**

B. ARTICLE VI of the Article of Incorporation is hereby amended to read as follows:

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Melissa Plante
10460 NW 37th Terrace
Miami, FL 33178

THIRD: The amendments were adopted by a unanimous vote of the Board of Directors on the 1st day of November, 2006

FOURTH: The amendments were approved by a majority of the stockholders of the common stock of the corporation on the 1st day of November, 2006. This is the only voting group of the corporation, and a majority vote is sufficient for approval.

DATED: December 15, 2006

By: 
BRUCE HERMAN, Attorney-in-Fact

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