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LEO PHARMA, INC.

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**THIRD ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEO Pharma, Inc.**

State of Florida
Document No.: P94000002894

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:


1. The name of the Corporation is **LEO Pharma, Inc.** (the "Corporation").
2. In order to change the name of the Corporation, Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I

The name of this corporation shall be **LEO Pharma Americas Inc.**

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.
4. The foregoing Articles of Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and Shareholders of the Corporation pursuant to a Unanimous Written Consent on September 7th, 2009 and Shareholder vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Third Articles of Amendment this 9th day of September, 2009.


Name: Peter Kalletrun
Title: Secretary