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NAME: DIABETES METABOLIC CONSULTANTS, INC.  
AUDIT NUMBER.....H97000004142  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 11, 1997

DIABETES METABOLIC CONSULTANTS, INC.  
417 CORBETT STREET  
CLEARWATER, FL 34616

SUBJECT: DIABETES METABOLIC CONSULTANTS, INC.  
REF: P95000019514

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Linda Stitt  
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 17, 1997

DIABETES METABOLIC CONSULTANTS, INC.  
417 CORBETT STREET  
CLEARWATER, FL 34616

SUBJECT: DIABETES METABOLIC CONSULTANTS, INC.  
REF: P95000019514

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Linda Stitt  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000004142

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
DIABETES METABOLIC CONSULTANTS, INC.

FILED  
97 MAR 18 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is Diabetes Metabolic Consultants, Inc.
2. Article I, Name, is hereby amended to read as follows:

"ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of the Corporation shall be DMC Pharmaceutical, Inc. The principal place of business and mailing address of the corporation shall be 417 Corbett Street, Clearwater, Florida 34616."

3. Article III, Capital Stock, is hereby amended to read as follows:

"ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have on hand at any time is 25,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same."

4. The amendment was duly approved by the Shareholders and Directors on February 19, 1997, in accordance with Section 607.1006.

DATED: February 19, 1997.

THIS INSTRUMENT PREPARED BY:  
JACK J. GELLER, Attorney  
2560 Gulf To Bay Boulevard  
Suite 300  
Clearwater, Florida 34625  
813 - 789-4840  
Florida Bar No. 243891

DIABETES METABOLIC  
CONSULTANTS, INC.

BY

Paul J. Marco, President

diabetes.amd

H97000004142

P9500009614

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 1, 1997

PARIS AMERICAN PERFUMES, INC.  
13155 IXORA CT #911  
N MIAMI, FL 33181

SUBJECT: PARIS AMERICAN PERFUMES, INC.  
Ref. Number: P95000019614

Debit Memo #: 73134-G

This is to inform you that check #0923 in the amount of \$165.00 submitted with the annual report for PARIS AMERICAN PERFUMES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 1, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 197A00016249