

P96000101844



ACCOUNT NO. : 072100000032
REFERENCE : 662928 7129145
AUTHORIZATION : Patricia Pujate
COST LIMIT : \$ 35.00

ORDER DATE : January 8, 1998
ORDER TIME : 10:23 AM
ORDER NO. : 662928-010
CUSTOMER NO: 7129145

Name Change
800002396688--2
Amend

CUSTOMER: Johnathan Kremner, Esq
Rheologix Corporation of
Suite 1120, Waterford Plaza
7650 Courtney Campbell Causewy
Tampa, FL 33607

DOMESTIC AMENDMENT FILING

NAME: RHEOLOGIX CORPORATION OF AMERICA

Name	<i>Don</i>
Availability	<i>1/10/98</i>
DATE:	<i>1/10/98</i>
Examiner	<i>Don</i>
OFFICER	<i>Don</i>
ARTICLES OF INCORPORATION	<i>Don</i>
Update	<i>Don</i>
Verifyer	<i>Don</i>
Amendment	<i>Don</i>

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION Update
Verifyer

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

98 JAN 12 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 12 AM 11:34
DIVISION OF CORPORATION
RECEIVED

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RHEOLOGIX® CORPORATION OF AMERICA

ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION

FILED
98 JAN 12 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RHEOLOGIX CORPORATION OF AMERICA a corporation organized and existing under and by virtue of the general corporation law of Florida (the "Corporation"), pursuant to Sections 607.0602 and 607.1002(6) of the Florida Business Corporation Act, does hereby certify that the Board of Directors of the Corporation has adopted a resolution setting forth this Amendment to the Articles of Incorporation of said Corporation declaring said Amendment advisable. The resolution setting forth the proposed Amendment is as follows:

- 1) The current name of this Corporation is Rheologix Corporation of America.
- 2) The Articles of Incorporation of this Corporation were filed with the Secretary of State of the State of Florida on December 13, 1996 and amended on April 10, 1997 and again on June 6, 1997.
- 3) These Amendments to the Articles of Incorporation being effected hereby will completely delete Article 1 thereof and substitute in its place the following, to wit:


Article 1. The name of this Corporation shall be:
Occulogix Corporation

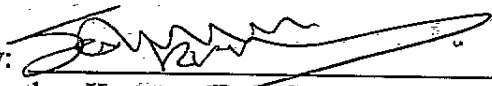
These Articles of Amendment of the Articles of Incorporation were adopted by the Board of Directors of the Corporation on January 6, 1998, therefore no stockholder approval is required.

These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, Rheologix Corporation of America has caused these Articles of Amendment of the Articles of Incorporation to be signed by its President and attested to by its Secretary this 6th day of January, 1998.

RHEOLOGIX CORPORATION OF AMERICA

By: 
Richard C. Davis, Jr., M.D., President, Director

By: 
Jonathan Kremner, Esq., Secretary