

SENT BY: (904)359-2000

: 6-24-97 : 4:08PM :

F&L JACKSONVILLE- Department of State: # 1 / 2

P97000000349

F&L 6/24/97  
PM

FLORIDA DIVISION OF CORPORATIONS

3:42

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000010389 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FOLEY & LARDNER

ACCT#: 072720000061

CONTACT: KAREN PETERSON

PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: NEW AGE PHARMACEUTICALS, INC.

AUDIT NUMBER.....H97000010389

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: m

RECEIVED

97 JUN 24 PM 4:25

RECEIVED

FILED

97 JUN 24 PM 4:29

RECEIVED  
TALLAHASSEE, FLORIDA

Amendment  
6-25-97  
DC

Fax Audit No. H97000010389

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NEW AGE PHARMACEUTICALS, INC.**

This corporation was incorporated on December 30, 1996 under the name New Age Pharmaceuticals, Inc. Pursuant to Sections 607.1003 and 607.1004, Florida Business Corporation Act, the following amendment to the corporation's Articles of Incorporation was approved by unanimous written consent of the directors as of January 1, 1997 and by unanimous written consent of the shareholders of this corporation as of January 1, 1997. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

NOW, THEREFORE, ARTICLE FOUR of the corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

"The aggregate number of shares which the Corporation shall have authority to issue is fifty million (50,000,000) shares of common stock of the Corporation, having a par value of \$0.01."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Amendment as of this 6th day of June, 1997.

  
\_\_\_\_\_  
Gene C. Weitz, President

FILED  
97 JUN 24 PM 4:29  
TALLAHASSEE, FLORIDA

\\DOCPMIS\CLINICAL\ENCL\CLASS\CLANUP\RES\048183\0101\JAXA19\JMMC\6/8/97 7:01pm

Prepared by: Jeffrey M. McFarland (Fla. Bar No. 061999)  
Foley & Lardner  
P.O. Box 240  
Jacksonville, Florida 32201  
(904) 359-2000

Fax Audit No. H97000010389