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BASIC AMENDMENT

DRUG DELIVERY SYSTEMS, INC.

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**THIRD AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
DRUG DELIVERY SYSTEMS, INC.**

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), Drug Delivery Systems, Inc. (the "Company") adopts this Amendment to the Articles of Incorporation as set forth below:

1. The name of the Company is Drug Delivery Systems, Inc.
2. The principal address of the Company is 3350 N.W. 22nd Terrace, Suite 500B, Pompano Beach, Florida 33069.
3. The following amendment to the Company's Articles of Incorporation was adopted by written consent of the holders of a majority of the shares of common stock of the Company and a majority of the preferred shares entitled to vote thereon, which is sufficient for approval, on the 21st day of November, 2001 in accordance with and in a manner prescribed by the Act:

Article I is hereby amended in its entirety to read as follows:

Article I – Name

The name of this corporation is EZ-Med Company (the "Company").

IN WITNESS WHEREOF, the undersigned officer of this Company has executed the foregoing Amendment to the Company's Articles of Incorporation this 21st day of November, 2001.

Drug Delivery Systems, Inc.

By: Edwin Christensen
Edwin Christensen, Vice President and Secretary

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