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NORTH PALM BEACH, FLORIDA  
BOYNTON BEACH, FLORIDA  
TAMARAC, FLORIDA

October 10, 2000

Department of  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Center Pharmaceuticals, Inc.

700003425737--1  
10/16/00--01086--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madame:

Enclosed for filing please find an original and two copies of the Articles of Amendment for the above-referenced corporation together with our firm's check in the amount of \$35.00. Please forward a date-stamped copy of the Articles of Amendment to the undersigned in the stamped envelope provided. Thank you for your assistance with this matter. Please do not hesitate to call our office if you have any questions.

Very truly yours,

*Dianne A. Reed*

Dianne A. Reed, Legal Assistant to  
Mark A. Schaum, Esquire

/dar

cc: Mr. Richard L. Aloia

**FILED**  
00 OCT 16 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN OCT 23 2000

*N/C Amend*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CENTER PHARMACEUTICALS, INC.**

**FILED**  
00 OCT 16 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

ARTICLE I. is hereby deleted and the following is substituted in lieu thereof:

**ARTICLE I. NAME**

The name of the corporation shall be:

**AERO PHARMACEUTICALS, INC.**

The address of the principal office of this corporation shall be 1935 S.W. 8<sup>th</sup> Street, Boca Raton, FL 33486, and the mailing address of the corporation shall be 1935 S.W. 8<sup>th</sup> Street, Boca Raton, FL 33486.

**SECOND:** The date of the amendment's adoption: October 6, 2000.

**FOURTH:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature:

  
RICHARD L. ALOÏ, Director and Chief Executive Officer

Dated:

October 6, 2000