

D & R Therapeutics, Inc.
7509 SW 6th Court
North Lauderdale, FL 33068

P97000072061

September 12, 1997

Division of Corporation
PO Box 6327
Tallahassee, FL 32317

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 PM 1:04

To Whom It May Concern:

This letter is to notify you that upon receipt of my acceptance form the state I realized that my corporate name was misspelled. The correct spelling is D & R Therapeutics not D & R Theraputics, Inc.

Please correct the spelling. Thank you for your cooperation.

Yours truly

200002307972--4
-03/30/97--01068--008
*****35.00 *****35.00

Don Riggio
President

DR:gc

P97-72061
(Corp. name spelled)
n/c amended
5/9/29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

DON RIGGO
D & R THERAPEUTICS, INC.
7509 SW 6 CT.
N. LAUDERDALE, FL 33068

SUBJECT: D & R THERAPUTICS, INC.
Ref. Number: P97000072061

We have received your document for D & R THERAPUTICS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The name of the corporation in the articles is spelled incorrectly. An amendment must be filed in order to correct the error.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 097A00045836

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

D+R Therapeutics, Inc.

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*correct corporate name to read:
D + R Therapeutics, Inc.*

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/12/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25 of September, 1997

Signature

Donald R. Riggle
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald Riggle
Typed or printed name

President
Title

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