

P98000002964

Greenberg Traurig
Requestor's Name

Michelle 425-8526
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Integrated Pharmaceutical Corporation
(Corporation Name) (Document #) P98-2964
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) Amended
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time call me ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
99 JUL -8 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials AJR
7/8/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTEGRATED PHARMACEUTICAL CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Integrated Pharmaceutical Corporation** (the "Corporation"), Charter #P98000002964, filed on January 9, 1998.

2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on June 22, 1999 in the manner prescribed by Section 607.1003 of the Act:

RESOLVED, that Article IV of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.01 par value common stock, which shall be designated "Common Shares."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Secretary of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **Integrated Pharmaceutical Corporation, Inc.** this 22 day of June, 1999.

INTEGRATED PHARMACEUTICAL CORPORATION,
a Florida corporation

BY:


Celia Guinan, Secretary

[CORPORATE SEAL]

**SPECIAL CORPORATE ACTION
BY ALL OF THE DIRECTORS
AND ALL OF THE SHAREHOLDERS OF
INTEGRATED PHARMACEUTICAL CORPORATION**

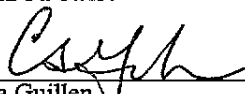
The undersigned, being all of the Directors and all of the Shareholders of **INTEGRATED PHARMACEUTICAL CORPORATION** (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, do hereby unanimously agree, consent to, adopt and order the following corporate action, without a meeting, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, that the Corporation's Articles of Incorporation shall be amended as reflected in the Articles of Amendment to the Articles of Incorporation, a copy of which is attached hereto and made a part hereof; and it is

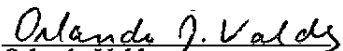
FURTHER RESOLVED, that the Secretary of the Corporation is hereby authorized and directed to execute the Articles of Amendment to the Articles of Incorporation and to file same with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned being all of the Directors and all of the Shareholders have executed the foregoing Special Corporate Action for the purposes herein expressed this 22nd day of June 1999.

DIRECTORS:

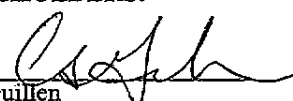


Celia Guillen

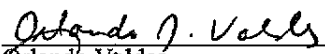


Orlando J. Valdes

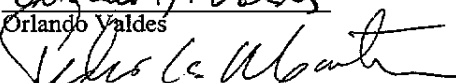
SHAREHOLDERS:



Celia Guillen



Orlando J. Valdes



Pedro A. Martin



Lisette Stanish, Trustee