

P98000031152

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

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

1. Kini med Incorporated P98000031152  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 5/7/98

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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

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

AMENDMENTS	
<input checked="" 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

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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\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 MAY -7 PM 1:06

RECEIVED

Examiner's Initials

ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
KINIMED INCORPORATED

FILED  
98 MAY -7 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of KINIMED INCORPORATED (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is KINIMED INCORPORATED.

SECOND: Article I of the Articles of Incorporation is hereby deleted in its entirety and is amended and restated as follows:

"The name of the Corporation is **KineMed Incorporated.**"

THIRD: Article VII of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Name  
Alfred Florio

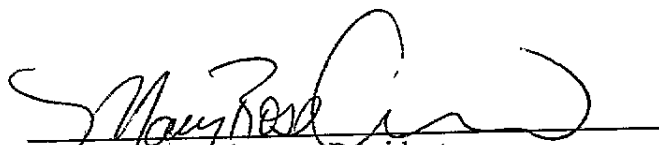
Address  
3000 N.E. 30th Place  
Suite 207  
Fort Lauderdale, FL 33306

Mary Rose Cusimano

3000 N.E. 30th Place  
Suite 207  
Fort Lauderdale, FL 33306

FOURTH: The foregoing amendments were adopted on April 24, 1998 by written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 24 day of April, 1998.

  
Mary Rose Cusimano, President