

798000071205
Cloud Consulting, Inc.

1982 Capital Circle N.E., Suite D, Tallahassee, Florida 32308
Telephone (850) 383-1622 Facsimile (850) 383-0390



Chairman's League Member

August 17, 1998

Hand Delivered

Secretary of State
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, Florida 32314

200002618112--1
-08/18/98--01001--005
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
of Cranial Facial Pain Therapeutics, Inc.

Dear Sir or Madam:

Please find the original and one copy of the Articles of Amendment to Articles of Incorporation prepared for the above named company. The company made an error in their corporate name and is filing this Article of Amendment to correct their name. The amended name should be Cranio Facial Pain Therapeutics, Inc. Also please find check number 2182, in the amount of \$35.00. This should cover the amendment fee.

As soon as this Article of Amendment to Articles of Incorporation is ready please have someone call our office and someone will pick it up.

Thank you for your attention in this matter.

Sincerely,

Lesley Cowart
Cloud Consulting
/ldc
Enclosure

Call when
Ready #

A:/CFPT.AOIAmendment.submit.0817

N/c Amend

See 9/4

RECEIVED 98 SEP -4 PM 3: 23
FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Cloud Consulting, Inc.

1982 Capital Circle N.E., Suite D, Tallahassee, Florida 32308
Telephone (850) 383-1622 Facsimile (850) 383-0390

August 27, 1998

Hand Delivered

Secretary of State
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
of Cranial Facial Pain Therapeutics, Inc.

Dear Sir or Madam:

As per our conversation this an amended filing for the above named company which should read as follows Craniofacial Pain Therapeutics, Inc. The remitted filing fee in the amount of \$35.00, check number 2182 was retained by your office.

As soon as this Article of Amendment to Articles of Incorporation is ready please have someone call our office and someone will pick it up.

Thank you for your attention in this matter.

Sincerely,

Lesley Cowart

for: Wade Cloud, President
Cloud Consulting
WC/lde
Enclosure

Teressa Brown

Call when ready



ARDA

Chairman's League Member

RECEIVED
98 AUG 28 PM 1:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1998

LESLEY COWART
CLOUD CONSULTING, INC.
1982 CAPITAL CIRCLE, NE, SUITE D
TALLAHASSEE, FL

SUBJECT: CRANIAL FACIAL PAIN THERAPEUTICS, INC.
Ref. Number: P98000071205

We have received your document for CRANIAL FACIAL PAIN THERAPEUTICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00042649

Cloud Consulting, Inc.

1982 Capital Circle N.E., Tallahassee, Florida 32308
Telephone (850) 385-1622 Facsimile (850) 385-0590

98 SEP 4 AM 10:45
DIVISION OF CORPORATIONS



ARDA

Chairman's League Member

September 3, 1998

Hand Delivered

Secretary of State
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
of Cranial Facial Pain Therapeutics, Inc.

Dear Sir or Madam:

As per our conversation this an amended filing for the above named company which should read as follows Craniofacial Pain Therapeutics, Inc. The remitted filing fee in the amount of \$35.00, check number 2182 was retained by your office.

As soon as this Article of Amendment to Articles of Incorporation is ready please have someone call our office and someone will pick it up.

Thank you for your attention in this matter.

Sincerely,

for: Wade Cloud, President
Cloud Consulting
WC/lde
Enclosure

AJ/CFPT.AOIAmendment.submit.0903

RECEIVED
98 SEP -4 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP -4 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cranial Facial Pain Therapeutics, Inc.

(present name)

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)*

Article 1 Name:

The name of the corporation shall be
Craniofacial Pain Therapeutics, Inc.

The address of the principal office of this corporation
shall be 10019 Cleary Blvd, Plantation, Florida 33324, and
the mailing address of the corporation shall be the same.

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: 08-17-98

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 2nd day of September, 19 98

Signature *Leonard Weiss, President*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Leonard Weiss, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leonard Weiss
Typed or printed name

President, Chairman
Title