



THE UNITED STATES
CORPORATION
COMPANY

P98000073030

ACCOUNT NO. : 072100000032

REFERENCE : 407160 4301893

AUTHORIZATION : Patricia Puyat

COST LIMIT : \$ 35.00

ORDER DATE : October 11, 1999

ORDER TIME : 1:33 PM

6000003012936--9

ORDER NO. : 407160-005

CUSTOMER NO: 4301893

CUSTOMER: Mary Ann Casey, Legal Asst
Thelen Reid & Priest LLP
40 West 57th Street

New York, NY 10019

Name
Change
Amend

DOMESTIC AMENDMENT FILING

NAME: APPLIED THERAPEUTICS
MANUFACTURING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
99 OCT 12 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 13 PM 3:10
STATE
TALLAHASSEE, FLORIDA
10/12/99

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

99 OCT 12 PM 4:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLIED THERAPEUTICS MANUFACTURING, 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 First of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"First: The corporate name for the corporation (hereinafter called the "corporation") is APPLIED THERAPEUTICS, INC."

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: October 1, 1999

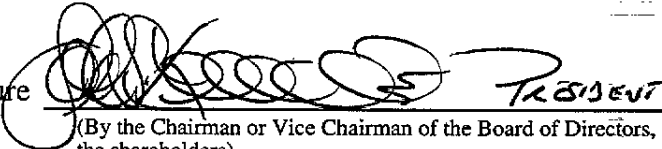
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 6th day of Oct., 19 99.

Signature 
(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)

John Kennedy
Typed or printed name

President
Title