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GENERAL PRACTICE CERTIFIED FAMILY LAW MEDIATOR ATTORNEY AT LAW 213 NORTH APOPKA AVENUE INVERNESS, FL 34450-4296

(352) 726-1821 FAX (352) 726-4246

September 14, 1998



Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Article of Amendment - ADVENTA PHARMA, INC.

700002776097--7 -02/15/99--01138--002 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Sir:

Enclosed herewith is an original and a copy of the Article of Amendment amending the name of the above reference corporation from Algos Pharma, Inc. to Adventa Pharma, Inc. I also enclose my check in the amount of \$35.00 for payment of the filing fee.

Please file the original of the enclosed Article of Amendment for the above-named corporation and return a certified copy to the undersigned in the self-addressed/stamped envelope which is enclosed for your use. Your prompt attention to this matter is appreciated.

Yours very truly,

Curtis J. Neal

CJN/jrh Enclosures cc: Gene Davis

N/C=

VS FEB 1 9 1999.

## ARTICLE OF AMENDMENT

1. The following provision of the Articles of Incorporation of ALGOS STATE PHARMA, INC., a Florida Corporation, filed in Tallahassee on September 16, 1998, FORIDA be and it hereby is amended in the following particulars:

Article 1. Name. Be and it hereby is amended to read as follows:

"The name of the corporation is: ADVENTA PHARMA, INC."

- 2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the <u>5</u>th day of <u>February</u> 1999.
- 3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed this Article of Amendment this 5th day of February 1999.

ADVENTA PHARMA, INC.

By: Www State Suyder, Phus.
President

ATTEST:

Secretary

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 5th day of February 1999 by <u>Ervin E. Dav/s</u> who is personally know to me or produced a Florida Drivers License as identification and who did not take an oath.

Notary Rublic

My Commission Expires:

