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July 19, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
P O Box 6327
Tallahassee, FL 32314

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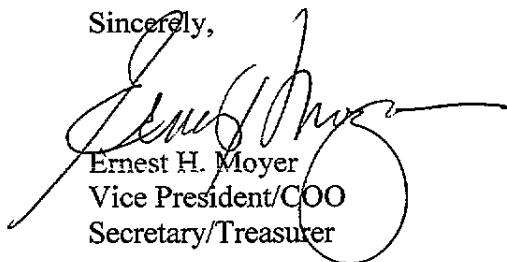
Re: Nanocoat Technologies, Inc.

Dear Sir:

Enclosed are the Articles of Amendment to the Articles of Incorporation for Nanocoat Technologies, Inc. In addition, I have enclosed a company check for \$43.75 to cover the cost of the filing fee (\$35.00), and to receive a certified copy (\$8.75).

If you have any questions, you can contact me at my direct office number (386) 462-4285.

Sincerely,


Ernest H. Moyer
Vice President/COO
Secretary/Treasurer

FILED
02 JUL 24 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change/CC
(10)
7/30/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NANOCOAT TECHNOLOGIES, INC.**

The undersigned Florida profit corporation, for the purpose of amending its Articles of Incorporation under the Florida General Corporation Act, does hereby adopt, and amend its Articles of Incorporation, as follows:

- A. The present name of the corporation is Nanocoat Technologies, Inc.
- B. The name of the corporation is hereby changed to Nanotherapeutics, Inc.
- C. The date of adoption of this amendment is July 5, 2002.
- D. This amendment was adopted by the shareholders. The number of votes cast was sufficient for approval.

These Articles of Amendment are executed this 17 day of July 2002.

Nanocoat Technologies, Inc.

By


JAMES D. TALTON, President

FILED
02 JUL 24 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA