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# P99000077790

### Florida Department of State

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ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 99 SEP 20 MIO: 18
SECRETARYSEP, FLORIDA

### **BASIC AMENDMENT**

TRANSCENDENCE THERAPEUTIC, INC.

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| 1       |
| 02      |
| \$43.75 |
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Marre Chang . 09-20-99



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 17, 1999

TRANSCENDENCE THERAPEUTIC, INC. 3425 PINEWALK DRIVE N., APT. 209 MARGATE, FL 33063

SUBJECT: TRANSCENDENCE THERAPEUTIC, INC.

REF: P99000077790

DINSON OF CRINCIPAL ON S. 13 P. S. 14 P

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Darlene Connell Corporate Specialist FAX Aud. #: H99000023200 Letter Number: 599A00045806

## H99000023200



#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TRANSCENDENCE THERAPEUTIC, INC •

Pursuant to the provision of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

#### Article I Name and Purpose

The name of this corporation shall be: TRANSCENDENCE THERAPEUTICS, INC.

The Corporation is organized for the purpose of transacting any and all lawful business permitted under Chapter 607 Florida Statutes.

The above amendments were adopted by unanimous vote of the Board of Directors, without shareholder action, and that shareholder action was not required, on September 16, 1999.

IN WITNESS WHEREOF, the undersigned attests to the above and he has executed these Articles of Amendment this 16th day of September, 1999.

TRANSCENDENCE THERAPEUTICS, INC.

Amanda Johnson, LMT,

Sole Director

HAROLD E. KAPLAN, ESQ. FLORIDA BAR NO. 0655449 1515 UNIVERSITY DRIVE, SUITE 214 CORAL SPRINGS, FLORIDA 33071 954-345-6338

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