DOCUI	WENT		R)	FILED Apr 06, 2001 08:00 AM Secretary of State							
AURA PH	ARMACE	UTICALS, INC.					Secr	etary (JI SU	ate	
Principal Place		s	Mailing Address 4001 S.W. 47TH AVE.								-
FT. LAUDERD		FL	FT. LAUDERDALE	FT. LAUDERDALE FL							
2. Principal Pi	lace of Busin	ness	3. Mailing Address 4955 ORANGE DRIVE								
Suite, Apt.	#, etc.		Suite, Apt. #, etc. ATTN: A. LICHTER					DO NOT WRI	TE IN THIS	SPACE	–
City & State DAVIE FL			City & State DAVIE	•			4. FEI Number Applied For 65-0951297 Not Applicable				
Zip 33314		Country	Zip 33314	Coun	Country		5. Certificate of Sta			\$8.75 Ad Fee Require	
	o. Name	and Address of Curren	t Kegistered Agent		Name		7. Name and Addr	ess of New R	tegistered	Agent	
LODIN 4001 S.W. 47	SCOTT 7TH AVE.				LODIN Street A		OTT D. Box Number is N IVE	ot Acceptable	3)	. <u></u> .	
FT. LAUDEI 33314	RDALE		FL		City				Fl	Zip Coo	le
8. The above	nomed entit	t cultonita this statement t	or the purpose of changing its		DAVIE					33314	
Tax filing re	oration is elig	or printed name of registered ager gible to satisfy its Intangible and elects to do so.	*/,**/_ i = 1-40	III FEE 001 Fee	IS \$150.i will be \$5	550.00	10. Election	Campaign Fir	DATE	6/2001 \$5.0 Adde	00 May Be
11.		OFFICERS AND		12.			ADDITIONS/CHAN	IGES TO DEE	ICERS AN	D DIBECTOR	IS IN 11
TITLE	D		☐ Delete	TITLE	:	DVPS	ADDITIONO/OTIAL	VGES TO OFF	TOEMS AIV	Change	Addition
NAME	LODIN	SCOTT	— 2000.0	NAM		LODIN	SCOTT			<u>v∎</u> onenge	
STREET ADDRESS	4001 S.W. 47TH AVE.			STREET ADDRESS		4955 OR	955 ORANGE DRIVE				
CITY-ST-ZIP	FT. LAUDERDALE		FL 33314	CITY	CITY-ST-ZIP DAV				FL .	33314	
TITLE NAME STREET ADDRESS	D MALAHIAS ANGELO 4001 S.W. 47TH AVE.		☐ Delefe	TITLE NAMI STRE			DVPT A Change MALAHIAS ANGELO C 4955 ORANGE DRIVE			☐ Addition	
CITY-ST-ZIP	FT. LAUD	DERDALE	FL 33314	CITY	-ST-ZIP	DAVIE			FL_	33314	
TITLE	D	TILIOT	☐ Delete	TITLE		PD				X Change	☐ Addition
NAME STREET ADDRESS	HAHN 4001 S W	ELLIOT 47TH AVE.		NAM	-	HAHN	ELLIOT	F			
CITY-ST-ZIP	FT. LAUE		FL 33314		et address -st-zip	DAVIE	RANGE DRIVE		FL	33314	
TITLE	D		☐ Delete	TITLE		DAVIE		<u> </u>		<u> </u>	
NAME	COHEN	ALAN	TT Detete	NAM		COHEN	ALAN	P		X Change	☐ Addition
STREET ADDRESS	4001 S.W.	47TH AVE.		STRE	ET ADDRESS	4955 OR	RANGE DRIVE				
CITY-ST-ZIP	FT. LAUD	DERDALE	FL 33314	CITY	-ST-ZIP	DAVIE			FL	33314	
TITLE	D		☐ Delete	TITLE		D				X Change	☐ Addition
NAME STREET ADDRESS	CHEN	CHIH-MING		NAME		CHEN	CHIH-MINO	;			
CITY-ST-ZIP	FT. LAUD	47TH AVE. DERDALE	FL 33314		et address -st-zip	4955 OR DAVIE	RANGE DRIVE		FL	33314	
TITLE			☐ Delete	TITLE		DAVIE			- FL		
NAME			LI Delete	NAME						Change	☐ Addition
STREET ADDRESS				1	ET ADDRESS						
CITY-ST-ZIP				CITY-	-ST-ZIP						
of the cor	poration or ti	he receiver or trustee emi	th this filing does not qualify for is true and accurate and that bowered to execute this report with all other like empowered	my signat	iire chail h	ava tha co	me jenal attect se if	made under	anth, that I	am an officer	or director

DVPS

04/06/2001

Daytime Phone #

Date

SIGNATURE: SCOTT LODIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR