

P990000090868

Allison Edwards, Esq.  
5920 NE 28<sup>th</sup> Avenue  
Fort Lauderdale, FL 33308  
(954) 771-7135

August 30, 2001

Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

900004598979--6  
-09/19/01--01074--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Nutri-Plex, Inc.**  
5317 N.W. 35<sup>th</sup> Terrace  
Fort Lauderdale, Florida 33309

Dear Clerk:

Enclosed and filed herewith is an Amendment to the Articles of Incorporation of Nutri-Plex, Inc. A copy of the Amendment is also enclosed.

Also, enclosed is our check in the amount of \$35.00 for the filing fee.

Please call me if you have any questions.

Thank you for your assistance in this matter.

Very truly yours,

*Allison Edwards*  
Allison Edwards, Esq.

Enclosure

01 OCT 12 PM 3:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P990000090868  
10-12-01 CM  
28 NC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 25, 2001

ALLISON EDWARDS, ESQ  
5920 NE 28TH AVENUE  
FT. LAUDERDALE, FL 33308

SUBJECT: NUTRI-PLEX, INC.  
Ref. Number: P99000090868

We have received your document for NUTRI-PLEX, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$750.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 401A00053336

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
NUTRI-PLEX, INC.

1. The name of the Corporation is NUTRI-PLEX, INC. The document number for the corporation is P99000090868.
2. The Articles of Incorporation and ARTICLE I, specifically, are amended to change the name of the Corporation as follows:

"ARTICLE I  
NAME

The name of this Corporation is Kirk Pharmaceuticals,

3. The foregoing amendment was approved and adopted by resolution of the shareholders of the Corporation dated August 30, 2001.

ATTEST:

NUTRI-PLEX, INC.

by: *J. Copanos*  
John Copanos,  
Secretary

by: *J. Copanos*  
John Copanos,  
President

FILED  
01 OCT 12 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA