

Est. 1757

DRAKEFORD
DRAKEFORD

ACCOUNTANTS & CONSULTANTS
A PROFESSIONAL ASSOCIATION

S 58198

Reply to:

P.O. Box 22023
Tampa, FL 3622-2023

September 11, 2000

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-09/18/00-01117-006
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Pharmaceutical Technologies, Inc.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Amendment to Articles of Incorporation, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$35.00 to cover filing fees.

Please forward filed copy of the Articles of Amendment to Articles of Incorporation to the undersigned at the address shown above.

Sincerely,

Robert L. Singer

Robert L. Singer
Senior Associate

enc.

*authorized
adding title Director
to May Ben as adopting
amend. ac 9/27/2000*

FILED
00 SEP 18 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Washington D.C.
Regional Offices

(540) 775-7115 Fax: 775-7303
(703) 527-2299 Fax: 522-2930

Florida

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Fax: (813) 247-4115

California

(661) 946-4142
Fax: (661) 946-8403

Great Britain

Tel/Fax: 011-44-(0)208-591-7373
Tel/Fax: 011-44-(0)1638-751794

*ac
amend
9/27*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PHARMACEUTICAL TECHNOLOGIES, INC. _____

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII. - DIRECTORS

The directors/officers shall be as follows:

Max Ben - President/Director
2212 e 4th Ave
Tampa, FL 33605

Robert L. Singer - Director
2212 E 4th Ave
Tampa, FL 33605

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption _____ July 1, 1998 _____.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

 X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July , 1998 .

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 Max Ben

Typed or printed name

 President
Title

 Director