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1 Board Certified Business
Litigation Lawyer
2 Also Licensed in Colorado
3 Certified Mediator

April 15, 2002

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

400005417684--3
-05/01/02--01042--011
1552.50 **43.75

Re: Articles of Amendment and Reinstatement of Xymox, Inc., S63833

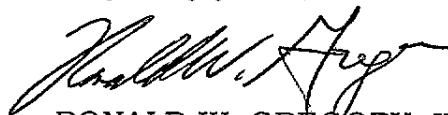
Dear Sir or Madam:

Pursuant to Divisions of Corporations, Letter Number 202A00016596, enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Xymox, Inc., changing its name to Xymox Pittman, Inc. Additionally, please find enclosed the completed and executed Corporation Reinstatement form. Once this has been accomplished please provide certified copies of the above and a Certificate of Status indicating that the above referenced corporation has been reinstated under the name Xymox Pittman, Inc.

I also enclose a check made payable to the Secretary of State in the amount of \$1,552.50 to cover the reinstatement fee, amendment of record fee, certificate of status fee and the cost of certified copies, which I would request to be returned to my attention.

Please do not hesitate to call me with any questions and thank you for the assistance of your office.

Very truly yours,


RONALD W. GREGORY, II

RECEIVED
APR 26 AM 10:12
DIVISION OF CORPORATIONS

cc: Clients

FILED
02 APR 26 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 5/1/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2002

RONALD W. GREGORY, II, ESQ.
LAW OFFICES ENGLANDER & FISCHER, P.A.
P. O. BOX 1954
ST. PETERSBURG, FL 33731-1954

SUBJECT: XYMOX, INC.
Ref. Number: S63833

We have received your document for XYMOX, INC. and check(s) totaling \$1552.50. However, your check(s) and document are being returned for the following:

The Articles of Amendment must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent in #7 on the reinstatement form must sign in #8 accepting the designation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 202A00016596

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³ Certified Mediator

March 15, 2002

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

Re: Articles of Amendment and Reinstatement of Xymox, Inc., S63833

Dear Sir or Madam:

Pursuant to Divisions of Corporations, Letter Number 602A00013652, enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Xymox, Inc., changing its name to Xymox Pittman, Inc. Additionally, please find enclosed the completed and executed Corporation Reinstatement form. Once this has been accomplished please provide certified copies of the above and a Certificate of Status indicating that the above referenced corporation has been reinstated under the name Xymox Pittman, Inc.

I also enclose a check made payable to the Secretary of State in the amount of \$1,552.50 to cover the reinstatement fee, amendment of record fee, certificate of status fee and the cost of certified copies, which I would request to be returned to my attention in the enclosed envelope.

Please do not hesitate to call me with any questions and thank you for the assistance of your office.

Very truly yours,


RONALD W. GREGORY, II

RWG
Enclosure

cc: Clients



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2002

RONALD W. GREGORY II
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701

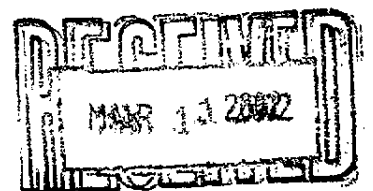
SUBJECT: XYMOX, INC.
Ref. Number: S63833

Thank you for your letter of February 19, 2002 which was forwarded to me for response. Our records indicate that a corporation exists under the same name and is active and current in our records. Therefore, the name is not available for use. However, a reinstatement on the above corporation may be filed but Articles of Amendment will also need to be submitted to change the name of the entity. You may also form a new corporation with a different name. All forms are available on our website at www.sunbiz.org and they may also be requested by calling (850) 488-9000.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Leslie Sellers
Document Specialist

Letter Number: 602A00013652



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
XYMOX, INC.**

FILED
02 APR 26 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1006 of Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I is hereby amended to change the name of the corporation from **Xymox, Inc.** to **Xymox Pittman, Inc.** such that ARTICLE I shall state:

ARTICLE I: NAME

"The name of the corporation shall be: **XYMOX PITTMAN, INC.**"

SECOND: This amendment was adopted on March 11, 2002, by unanimous approval of all shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation on March 11, 2002.

XYMOX PITTMAN, INC.

by: 
ROBERT PITTMAN, President