

598044



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 756230 8796A

AUTHORIZATION :

*Patricia Pyjunt*

COST LIMIT : \$ 43.75

ORDER DATE : July 7, 2000

ORDER TIME : 10:31 AM

800003316178--9

ORDER NO. : 756230-005

CUSTOMER NO: 8796A

CUSTOMER: Mr. William Schifino  
Schifino & Fleischer  
One Tampa City Center, #2700  
201 North Franklin Street  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: BIOPATH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

7/7/00 Name change  
Spayre & Amend

FILED  
00 JUL -7 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUL -7 AM 11:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REG  
TALLAHASSEE, FLORIDA

FILED

00 JUL -7 PM 12: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BIOPATH INC.**

Pursuant to the provisions of Section 1003 of the Florida Business Corporation Act, the undersigned corporation does hereby adopt these Articles of Amendment to the Articles of Incorporation, and the undersigned officer does hereby certify individually and on behalf of the undersigned corporation as follows:

1. The name of the corporation is Biopath Inc. (the "Corporation"). The Articles of Incorporation of the Corporation were filed by the Department of State of the State of Florida and became effective on December 3, 1991. The document number of this Corporation is S98044.
2. A new Article I to the Articles of Incorporation of the Corporation shall be as follows:

**ARTICLE I - NAME**

The name of the corporation shall be S&S Biopath, Inc.

3. This Amendment was approved by the sole director and sole shareholder of the Corporation on June 30, 2000. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed this 30 day of June, 2000.

**BIOPATH INC.**

By: \_\_\_\_\_

*Joseph M. Small*  
Joseph M. Small, President

*N.*

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: S&S Biopath, Inc.
2. The name and address of the current registered agent and office is:

Thomas Warriner  
2611 Mercer Avenue  
West Palm Beach, FL 33401

3. The name and address of the new registered agent and office is:

*N.*  
Joseph *N.* Small  
2611 Mercer Ave.  
West Palm Beach, FL 33401

4. Such change was authorized by resolution adopted by the corporation's board of Directors on June 30, 2000.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Joseph N. Small*  
Joseph *N.* Small

DATE JUNE 30, 2000

ORIGINAL