

F02000002517

**MAGNA**  
Pharmaceuticals, Inc.  
*Accountability.*

1802 Brinley Ave., Ste. 201  
Louisville, KY 40243

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

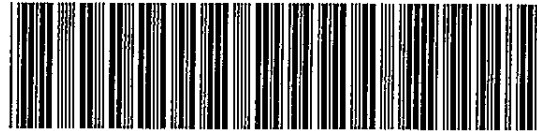
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 FEB 24 PM 3:07

*Name Change  
LFS  
2-25-04*

**MAGNA**  
Pharmaceuticals, Inc.  
*Accountability •*

11802 Brinley Ave., Ste. 201  
Louisville, KY 40243  
Office: (502) 254-5552  
(888) 206-5525  
Fax: (502) 254-9279  
E-mail: sales@magnaweb.com  
www.magnaweb.com

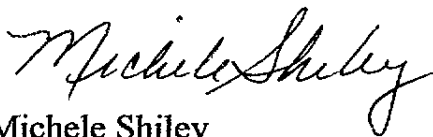
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

February 6, 2004

Enclosed please find the documents necessary to change the name of Huckaby Pharmacal, Inc. reference #F02000002517 to Magna Pharmaceuticals, Inc. I may be contacted at the address and phone number listed above.

I appreciate your assistance in making this change.

Sincerely,



Michele Shiley  
VP Finance



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 2, 2003

MAGNA PHARMACEUTICALS, INC.  
11802 BRINKLEY AVENUE  
SUITE 201  
LOUISVILLE, KY 40243

SUBJECT: HUCKABY PHARMACAL, INC.  
Ref. Number: F02000002517

We have received your document for HUCKABY PHARMACAL, 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):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

THE MONEY PREVIOUSLY SUBMITTED WILL BE USED FOR THIS NAME CHANGE WHEN RESUBMITTED.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 403A00048945

RECEIVED  
04 FEB -9 AM 9:20  
DIVISION OF CORPORATIONS

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
2001 FEB 21 PM 2:07

1. Huckaby Pharmacal, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Kentucky 3. 05/20/2002  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/13/2002
5. Magna Pharmaceuticals, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- \_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
New Jurisdiction

Michele Shiley  
Signature

2-1-04  
Date

Michele Shiley  
Typed or printed name

VP Finance  
Title



BOOK 0597 PAGE 0390

My commission expires: 7-28-09

*Romana A. Warner*

Notary Public, Jefferson County, Kentucky

This instrument was prepared by:

*Irvin D. Foley*

Irvin D. Foley  
Foley Bryant & Holloway  
718 W. Main St., Suite 201  
Louisville, KY 40202  
(502) 569-7550

Document No.: 0N2002174118  
Lodged By: FOLLY  
Recorded On: 09/20/2002 09:37:28  
Total Fees: 9.00  
Transfer Tax: .00  
County Clerk: Bobbie Holsclaw-JEFF CO KY  
Deputy Clerk: YULLOG2

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