F02000002517

Pharmaceuticals, Inc.	
Louisville, KY 40243	
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SECRETARY OF STATE DIVISION OF CORPORATION 2004 FEB 24 PM 3: 0

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1 1802 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
WP 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 occurance 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

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.)

9

SECTION I (1-3 MUST BE COMPLETED)
1. Huckaby Pharmacal, Tnc. Name of corporation as it appears on the records of the Department of State.
2. Kentucky Incorporated Inder laws of 3. O5/20/2002 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
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
5. 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
Michile Skuly 2-1-04 Signature Date
Michele Shilly Typed or printed/name 2-1-04 Date Date 1 P Finance Title

U275769.09
John Y. Brown III
Secretary of State
Received and Filed
09/13/2002 11:52 AM
Fee Receipt: \$40.00

Pcraine PAOA

BOOK 0597 PAGE 0389 ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF

HUCKABY PHARMACAL, INC.

Pursuant to the provisions of Section 271B.10-060 of the Kentucky Revised Statutes, the undersigned corporation adopts the following Articles of Amendment to its Article of Incorporation:

FIRST: The name of the corporation is Huckaby Pharmacal, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on September 13, 2002 in the manner prescribed by Section 271B.10-030 of the Kentucky Revised Statutes:

"That the name of Huckaby Pharmacal, Inc. be changed to Magna Pharmaceuticals, Inc."

THIRD: The Board of Directors of Huckaby Pharmacal, Inc., now Magna Pharmaceuticals, Inc., adopted the above amendment and its shareholders approved it on September 13, 2002 in the manner provided by Section 271B.10-030 of the Kentucky Revised Statutes.

IN WITNESS WHEREOF, witness my signature this 13th day of September, 2002.

HUCKABY PHARMACAL, INC. (now MAGNA PHARMACEUTICALS, INC.)

By:

Irvin D. Foley, Secretary

STATE OF KENTUCKY)
SS
COUNTY OF JEFFERSON)

Subscribed, swom to and acknowledged before me by Irvin D. Foley, Secretary of Huckaby Pharmacal, Inc. (now Magna Pharmaceuticals, Inc.) this 13th day of September, 2002.

BOOK 0597 PAGE 0390

My commission expires:

Notary Public, Jefferson County, Kentucky

This instrument was prepared by:

Irvin D. Foley

Foley Bryant & Holloway 718 W. Main St., Suite 201

Louisville, KY 40202

(502) 569-7550

Bocument No.: ON2002174118
Lodged Ky: FULLY
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