



**FILED**

**ARTICLES OF AMENDMENT  
TO THE CHARTER  
OF  
GENOTHERAPEUTICS, INC.**

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Charter:

1. The name of the corporation as it currently appears on record is: *Genotherapeutics, Inc.*
2. The new name of the corporation to be come effective upon filing of these Articles of Amendment to the Charter is: *GTX, Inc.*
3. The corporation is for profit.
4. The amendment was duly adopted by the Directors and Shareholders of the corporation by unanimous written consent dated November 20, 2000.
5. This Amendment is to be effective when filed by the Secretary of State.

**GENOTHERAPEUTICS, INC.**

By: Man Hanna

Title: President



**KU7827**

01/25/2001-11:44:59

Chevrolet, LTD, LLC - In State: Amendment		43
D/C: 3 - GENE REYES		
VALUATION	N/A	
TN MORTGAGE TAX	N/A	
TN TRANSFER TAX	N/A	
RECORDING FEE		5.00
DP FEE		2.00
REGISTER'S FEE	N/A	
WALK THRU FEE		5.00
TOTAL AMOUNT		12.00
PAGE COUNT: 2   PAGE ADDED: No   GROUP ID: X000362947		
STATE of TENNESSEE, COUNTY of SHELBY Tom Leatherwood, REGISTER		

Aug-17-2001 08:44am From-BAKER DONELSON MEMPHIS

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T-978 P.003/009 F-197

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Secretary of State  
Division of Business Services

312 Eighth Avenue North  
r, William R. Snodgrass Tower  
Nashville, Tennessee 37243

DATE: 01/10/01  
REQUEST NUMBER: 4084-0524  
TELEPHONE CONTACT: (615) 741-2286  
FILE DATE/TIME: 01/10/01 1251  
EFFECTIVE DATE/TIME: 01/10/01 1630  
CONTROL NUMBER: 0338128

R. DONELSON, BEARMAN ETL  
FIRST TENN BLDG

MEMPHIS, TN 38103

INC.  
ARTICLES OF AMENDMENT TO THE CHARTER

WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN  
ACTIVE DATE AS INDICATED ABOVE.

CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR  
FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE  
OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS  
PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 01/10/01

R. DONELSON BEARMAN ETC (MEMPHIS)  
1ST TENNESSEE  
BUILDING  
MEMPHIS, TN 38103-0000

RECEIVED: FEES \$20.00 50.00  
TOTAL PAYMENT RECEIVED: \$20.00  
RECEIPT NUMBER: 00002783552  
ACCOUNT NUMBER: 00208388



*Riley C. Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE