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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 2:24

Bernard D. Sommers, P.A.

Attorney-at-law

P. O. Box 941393
Maitland, FL 32794-1393
(407) 645-4586

March 26, 1998

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

Re: Change of Name - **Polymetrics, Inc.**

I am enclosing proposed Articles of Amendment and my trust check in the amount of \$87.50 to cover the filing fee and certified copy of the articles. Please docket the Articles and mail the certified copy to me.

I have checked on the internet, and the name "URECAL" appears to be available.

Very truly yours,

Bernard D. Sommers, P.A.



By Bernard D. Sommers, Pres.

Enclosures

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-03/30/98--01059--003
*****87.50 *****87.50

*Amend + N.C.
3-31-98
CC*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF POLYMETRICS, INC.

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To: Department of State
Tallahassee, FL 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is POLYMETRICS, INC.

2. The following amendment to the Articles of Incorporation was adopted at a joint special meeting of the shareholders and directors of the corporation on March 18, 1998, in the manner prescribed by the Florida General Corporation Act:

"Pursuant to the authority to amend the Articles of Incorporation reserved under Article XIV of the Articles of Incorporation, the Articles of Incorporation are amended to change the name of the corporation to **URECAL, INC.**

3. The number of shares of the corporation issued and outstanding at the time of such adoption was 37.5; and the number of shares entitled to vote thereon was 37.5.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	37.5

5. The number of shares voting in favor of the amendment was 37.5; and the number of shares voting against such amendment was None. The votes cast by the class, in favor of the amendment was sufficient for approval by that voting group.

6. The amendment does not affect nor provide for the exchange, reclassification or cancellation of issued shares.

7. The amendment does not effect a change in the amount of

the stated capital.

Dated: March 18, 1998.

POLYMETRICS, INC.

by

President

Attest:

Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

42 26 The foregoing instrument was acknowledged before me this March 18, 1998 by GEORGE WHIPPLE, President and Secretary, respectively of Polymetrics, Inc. who is personally known to me.

B. D. Sommers
Notary Public State of Florida

