

F 98000004086

DAIS ANALYTIC CORPORATION

11552 Prosperous Drive
Odessa, Florida 33556
727-375-8485

200003091042--4
-01/06/00--01094--007
*****44.75 *****43.75

December 21, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: amendment to application for authorization to transact business
-name change

Dear Sir,

Enclosed please find an application for an amendment to the above listed corporation's authorization to do business as a foreign corporation in Florida. The change being effected is a name change from The Dais Corporation to Dais Analytic Corporation.

I have enclosed a check in the amount of \$44.75 to cover the cost of the amendment and one certified copy.

Please contact me at the above phone number or address should you have any questions.

Thank you.

Sincerely,

Patricia Tangredi
Patricia Tangredi

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN - 6 PM 3:35

Name Change
HT 1-13-2000

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JAN -6 PM 3:35

1. The DAIS CORPORATION
Name of corporation as it appears on the records of the Department of State.

2. NEW YORK
Incorporated under laws of

3. 7/17/98
Date authorized to do business in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of
its jurisdiction of incorporation? 12/13/99

5. DAIS ANALYTIC CORPORATION
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

Signature

Date _____

Typed or printed name

Title

**State of New York } ss:
Department of State**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I hereby certify, that the certificate of incorporation of DAIS ANALYTIC CORPORATION was filed on 04/08/1993, under the name of THE DAIS CORPORATION, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 02/21/1997..

A Certificate of Amendment was filed on 06/25/1998.

A Certificate of Amendment THE DAIS CORPORATION, changing name to DAIS ANALYTIC CORPORATION, was filed 12/13/1999.

The Biennial Statement is past due.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of December
one thousand nine hundred and
ninety-nine.

Special Deputy Secretary of State