

P97000082726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

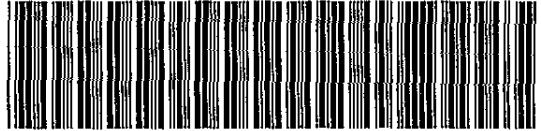
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900020049939

06/12/03--01036--001 **52.50

FILED
2003 JUN 12 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coullotte JUN 17 2003



Nutraceutical Clinical Laboratories International, Inc.

June 11, 2003

Sent Via Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**RE: Nutraceutical Clinical Laboratories International, Inc.
P97000082726**

Dear Sir:

Enclosed are the following documents:

- Articles of Amendment to Articles of Incorporation of NCLII
- A check payable to the Department of State in the amount of \$52.50 for the following fees –
 - filing fee for the articles of amendment (\$35.00)
 - certified copy fee of the amendment (\$8.75)
 - certificate of status fee (\$8.75)

If additional information is required, please contact me at 727-526-9500, Ext. 103.

Sincerely,

Patricia A. Koepke
Vice President/Secretary

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 JUN 12 PM 1:23

FILED

NUTRACEUTICAL CLINICAL LABORATORIES
(present name) INTERNATIONAL, INC.
P97000082726
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1
NAME

1. THE NAME OF THIS CORPORATION SHALL BE PRESERVATION SCIENCES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 4, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5TH day of JUNE 4, 2003

Signature

Patricia A. Koepke

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patricia A. Koepke

(Typed or printed name)

Sec/V.P.

(Title)