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BARRY G. HOFFMAN\*  
M. KATHLEEN CLENDINING  
TYLER W. HARDING

\*FL & NY BAR

May 12, 1999

Secretary of State  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Name Change

4000002875394-1  
-05/14/99--01049--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of Florida Mobile Care, Inc. also enclosed is a check for \$35.00 for this change.

If you have any questions or concerns, please feel free to contact our office.

Also enclosed is a self addressed stamped envelope for return of a conformed copy of this Amendment.

Sincerely,

*Stacy L. Bolduc*  
Stacy L. Bolduc  
Legal Assistant

SLB

FILED  
99 MAY 14 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change  
LFT 5-21-99*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FLORIDA MOBILE CARE, INC.**

**FILED**  
**99 MAY 14 AM 10:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**FIRST:** Amendment adopted:

CORPORATION NAME TO BE CHANGED TO:

BIOLOGICAL INNOVATIONS, 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 adoption: May 12<sup>th</sup>, 1999.

**FOURTH:** Adoption of Amendment (check one)

The amendment was/were adopted by the corporation and board of directors without shareholder action and shareholder action was not required.

The amendment was/are approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

The amendment 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)

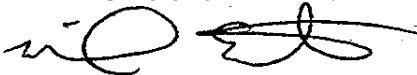
The number of votes cast for the amendment was/were sufficient for approval by \_\_\_\_\_

Signed this 12<sup>th</sup> day of MAY, 1999.

**FLORIDA MOBILE CARE, INC.**

New Name: BIOLOGICAL INNOVATIONS, INC.

By:

  
\_\_\_\_\_  
Michael Evertsen  
President/Shareholder