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CLEM, POLACKWICH & VOCELLE

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING
PROFESSIONAL ASSOCIATIONS:

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* BOARD CERTIFIED CIVIL TRIAL LAWYER
° BOARD CERTIFIED BUSINESS LITIGATION LAWYER
† CERTIFIED CIVIL MEDIATOR
△ ALSO ADMITTED IN ARKANSAS

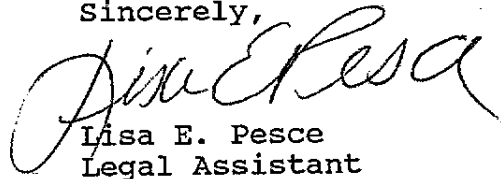
Department of State
Division of Corporations
409 East Gaines Street
PO Box 6327
Tallahassee, Florida 32399

Re: Bio-Services, Incorporated

Dear Sir/Madam:

Enclosed please find Articles of Amendment for Bio-Services of Vero, Inc. Please file the amendment at your earliest convenience. I have enclosed this firm's check in the amount of \$35.00 representing your fee for amendments to corporations. Thank you in advance for your cooperation and consideration regarding this matter.

Sincerely,


Lisa E. Pesce
Legal Assistant

Enclosures
15833

BREVARD COUNTY OFFICE
304 EAST STRAWBRIDGE AVENUE
MELBOURNE, FLORIDA 32901
TELEPHONE (407) 725-3303

PLEASE REPLY TO
VERO BEACH

April 15, 1998

600002492606--9
-04/17/98-01090--019
*****35.00 *****35.00

FILED
98 APR 17 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

Joe 4/23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIO-SERVICES OF VERO, INC.

FILED
98 APR 17 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amendments adopted:

ARTICLE I: The name of the corporation shall be as follows:

BIO-SERVICES, INCORPORATED

The principal place of business of this corporation shall be 1849 25th Street, Vero Beach, Florida 32960 and the mailing address shall be the same.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1849 25th Street, Vero Beach, Florida 32960, and the name of the initial registered agent of the corporation at that address is DEBRA M. SECOR.

ARTICLE VIII: OFFICERS AND DIRECTORS

This corporation shall have three (3) officers and two (2) directors. The names and street addresses of the officers and directors who shall hold office until successors are elected or appointed, are as follows:

JANE P. BURTON - President, Director
1849 25th Street
Vero Beach, Florida 34960

THOMAS BURTON - Vice President/Director
1849 25th Street
Vero Beach, Florida 34960

DEBRA M. SECOR - Secretary/Treasurer
1849 25th Street
Vero Beach, FL 32960

These amendments were adopted on March 12, 1998.

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

Dated this 24th day of March, 1998.



JANE P. BURTON, Director



THOMAS W. BURTON, JR., Director

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

DEBRA M. SECOR, whose address is as follows: 1849 25th Street, Vero Beach, Florida 32960, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



DEBRA M. SECOR

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