

Apr. 1. 1997

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NAME: ORLANDO LABORATORIES INC

AUDIT NUMBER.....H97000005273

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DIVISION OF CORPORATIONS

April 1, 1997

ORLANDO LABORATORIES, INC.  
820 HUMPHRIES AVENUE  
P.O. BOX 149127  
ORLANDO, FL 32814

SUBJECT: ORLANDO LABORATORIES, INC.  
REF: 264624

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Steven Harris  
Corporate Specialist

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ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF  
ORLANDO LABORATORIES, INC.

PURSUANT to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the Corporation is Orlando Laboratories, Inc.
2. The text of the amendment is as follows:

Article I of the Articles of Incorporation is hereby deleted in its entirety and shall be restated to read as follows:

NAME: The name of this corporation shall be Allosaurus, Inc.

3. This amendment was adopted on the 28th day of March, 1997.

4. The amendments were duly approved by the Shareholders in accordance with Section 607.1006. The amendment was approved by all of the Corporation's Shareholders. The number of votes was sufficient for approval. All of such Shareholders are members of the same voting group and, such voting group is the only voting group entitled to vote on this amendment. The amendment was also unanimously approved by all of the members of the Corporation's Board of Directors on March 28, 1997.

Dated this 31 day of March, 1997.

ORLANDO LABORATORIES, INC.

By: 

John Hobbs, as its  
Chief Executive Officer

Prepared by: Gregory A. McLaughlin, Esq.  
Bar No: 0518794  
Tripp, Scott, Conklin & Smith  
110 SE 6th Street, 28th Floor  
Fort Lauderdale, Florida 33301  
(954) 525-7500

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