

519117

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Division of Corporations
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BASIC AMENDMENT

BIO-RESOURCE TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
03 AUG 29 PM 4:16
DIVISION OF CORPORATIONS

FILED
03 AUG 29 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 29, 2003

BIO-RESOURCE TECHNOLOGY, INC.
10220 NORTHWEST 25TH STREET
PEMBROOKE PINES, FL 33026

SUBJECT: BIO-RESOURCE TECHNOLOGY, INC.
REF: 519117

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BIO-RESOURCE TECHNOLOGY, INC.**

FILED
03 AUG 29 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIO-RESOURCE TECHNOLOGY, INC., a Florida corporation, under its corporate seal and the hands of its President and Secretary, DAVID L. REICHENBACH, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated August 16, 2003, to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of BIO-RESOURCE TECHNOLOGY, INC., which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on November 24, 1976, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I

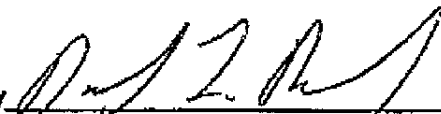
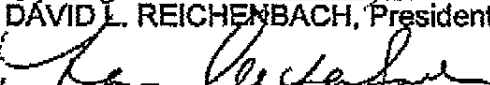
Name

The name of this corporation shall be BIO-SOURCE OF FT. LAUDERDALE, INC.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary this 26th day of August, 2003.

BIO-RESOURCE TECHNOLOGY, INC.

(CORPORATE SEAL)

By 
DAVID L. REICHENBACH, President
By 
NANCY REICHENBACH, Secretary