

649731

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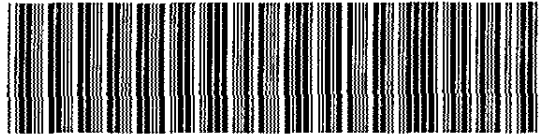
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 167680 9104A  
AUTHORIZATION : *Patricia Pizitz*  
COST LIMIT : \$ 35.00

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ORDER DATE : July 14, 2003  
ORDER TIME : 2:36 PM  
ORDER NO. : 167680-005  
CUSTOMER NO: 9104A  
CUSTOMER: Ms. Lori L. Ammons  
Holland & Knight LLP  
Suite 1600  
200 Central Avenue  
St Petersburg, FL 33701

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DOMESTIC AMENDMENT FILING

NAME: DYNOPTIC-ST. PETERSBURG, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155  
EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 15, 2003

CSC  
ATTN: AMANDA  
TALLAHASSEE, FL

SUBJECT: DYNOPTIC-ST. PETERSBURG, INC.  
Ref. Number: 649731

We have received your document for DYNOPTIC-ST. PETERSBURG, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
DYNOPTIC-ST. PETERSBURG, INC.**

These Articles of Amendment amend the Articles of Incorporation of Dynoptic-St. Petersburg, Inc, filed with the Secretary for the State of Florida on December 31, 1979, as Document Number 649731.

**1. Amendment – Change of Corporate Name.**

Article I of the Articles of Incorporation of Dynoptic-St. Petersburg, Inc., a Florida corporation is hereby amended to read in its entirety as follows:

**ARTICLE I**

The name of the corporation shall be:

**ICARE LABS, INC.**

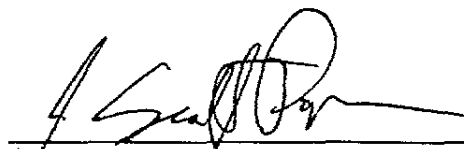
**2. Date of Adoption.**

The foregoing amendment was adopted as of June 20, 2003.

**3. Shareholder Approval.**

The number of votes cast for the amendment by the shareholders was sufficient for approval.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed as of June 20, 2003.

  
\_\_\_\_\_  
President  
Jy Stankiewicz

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