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POLLET & RICHARDSON

A LAW CORPORATION

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November 1, 2000

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-11/07/00--01071--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **LifeShirt.com, Inc. name change to VivoMetrics, Inc.**  
**Our File: 1379-001**

To whom it may concern:

Please update your records to reflect the change of corporate name from LifeShirt.com, Inc. to VivoMetrics, Inc. The company is a Delaware corporation that qualified to transact business in Florida on May 15, 2000. Enclosed is a certificate of name change from the State of Delaware. Also enclosed is the application to file an amendment signed by the company's president. Finally, enclosed is a check for the filing fee of \$43.75 and one Certified Copy. Please direct any questions regarding the foregoing to the undersigned. Thank you.

Sincerely,

POLLET & RICHARDSON,  
A LAW CORPORATION

By: 

Addison Adams

Enclosures as noted.

cc: Paul Kennedy  
Erick Richardson

FILED  
00 NOV -7 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN NOV 17 2000

FILED  
00 NOV - 7 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

President/CEO

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Title

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LIFESHIRT.COM, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VIVOMETRICS, INC.", THE EIGHTEENTH DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VIVOMETRICS, INC." WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
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Edward J. Freel, Secretary of State

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AUTHENTICATION: 0742564

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DATE: 10-19-00