IO900 WILSHIRE BOULEVARD
SUITE 500
LOS ANGELES, CALIFORNIA 90024-6525
TELEPHONE (310) 208-1154

November 1, 2000

400003455254---3 -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

y: \_\_\_\_\_\_\_Addison Adams

Enclosures as noted.

cc:

Paul Kennedy Erick Richardson

T BROWN NOV 1 7 2000

N/C

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

1. LifeShirt.com, Inc.	75 Pt 18
Name of corporation as it appears on the records of the	
	1000
2	May 15, 2000 ate authorized to do business in Florida
Incorporated under laws of Da	ate authorized to do business in Florida
SECTION II	
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation, when was the	a change affected under the layer of
	e change effected under the laws of
its jurisdiction of incorporation? October 18, 2000	<u> </u>
5. VivoMetrics, Inc.	
Name of corporation after the amendment, adding suffix "corporation" "company" not contained in new name of the corporation.	or "incorporated," or appropriate abbreviation, if
	•
6. If the amendment changes the period of duration, indicate new period	d of duration.
, , , ,	
New Duration	<del></del>
7. If the amendment changes the jurisdiction of incorporation, indicate r	new jurisdiction.
New Jurisdiction	
New Jurisdiction	
() 0/6/11 and 100	
Signature	October 18, 2000
3	240
Paul Kennedy	President/CEO
Typed or printed name	Title

## State of Delaware Office of the Secretary of State

PAGE 1

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 FRÂNCHÎSE TAXES HAVE BEEN PAID TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0742564

DATE: 10-19-00

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