

F 050 0000 4256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

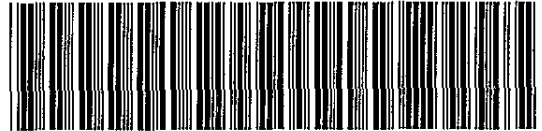
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Resolution
TO chg: officers
@ 10/27/05



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10/07/05--01015--005 **35.00

FILED
05 OCT 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Invivo Corporation
(Name of Corporation)

DOCUMENT NUMBER: F05000004256

The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Betty Kennedy
(Name of Contact Person)

Invivo Corporation
(Firm/Company)

12601 Research Parkway
(Address)

Orlando, FL 32826
(City/State and Zip Code)

For further information concerning this matter, please call:

Betty Kennedy at (800) 331-3220 Ext. 257
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 18, 2005

BETTY KENNEDY
INVIVO CORPORATION
12601 RESEARCH PARKWAY
ORLANDO, FL 32826

SUBJECT: INVIVO CORPORATION
Ref. Number: F05000004256

We have received your document for INVIVO CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the officers/directors of a foreign corporation before the annual report is due you must submit an affidavit or resolution listing the changes in reference to the officers/directors/addresses signed by a director of the board.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 305A00063402



12601 Research Parkway
Orlando, FL 32826 USA

P 1-800-331-3220
P +1-407-275-3220
F +1-407-249-2022

info@invivocorp.com
www.invivocorp.com

October 25, 2005

Florida Department of State
Attn: Ms. Irene Albritton
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
05 OCT 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution of the board filed to change the officers and directors for

Reference: INVIVO CORPORATION

Document Number: F05000004256

The following changes are to be made to Invivo Corporation corporate status filed with the Florida Department of State. Remove the two officers names listed below and see the attached list for the current list of officers and directors.

Removal of David Corrdry as Controller

Removal of David Thielman as Vice President of Orlando Operation

If you have any question please contact Betty Kennedy @ (800) 331-3220
Ext. 257.

Sincerely,

A handwritten signature in black ink, appearing to read 'R Palardy'.

Robert Palardy
Vice President of Finance and IT



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Directors

John Albertine	450 Old Niskayuna Road	Latham, NY 12110
Glenn Epstein	450 Old Niskayuna Road	Latham, NY 12111
Larry Garberding	450 Old Niskayuna Road	Latham, NY 12112
A. Jay Graf	450 Old Niskayuna Road	Latham, NY 12113
Michael E Hoffman	450 Old Niskayuna Road	Latham, NY 12114
Thomas Kempner	450 Old Niskayuna Road	Latham, NY 12115
Sheldon Weinig	450 Old Niskayuna Road	Latham, NY 12116

Officers

Glenn Epstein	Chief Executive Officer	450 Old Niskayuna Road	Latham, NY 12111
Michael Mainelli	President	12501 Research Parkway	Orlando, FL 32826
Michael K. Burke	Treasurer	450 Old Niskayuna Road	Latham, NY 12111
Katherine M. Sheehan	Secretary	450 Old Niskayuna Road	Latham, NY 12111
Nelson Smith	Director of Corporate Accounts	450 Old Niskayuna Road	Latham, NY 12111
Robert Palardy	Vice President of Finance and IT	12601 Research Parkway	Orlando, FL 32826