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08 MAR 12 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF NC
3-13-08

SCHNEIDER WEINBERGER & BEILLY LLP

Attorneys-at-Law

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March 10, 2008

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VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Alliant Diagnostics, Inc.
Document No.**

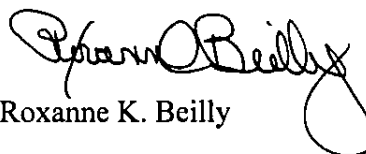
Dear Sir/Madam:

70500005195

Enclosed for filing on behalf of our client, Alliant Diagnostics, Inc., is the Amendment to Application for Authorization to Transact Business in Florida along with our check in the amount of \$35.00 representing the filing fee. Also enclosed is a copy of the Certificate of Amendment to the Certificate of Incorporation filed with the State of Delaware on February 15, 2008 indicating the name change to Navicus, Inc.

Should you have any questions, kindly call me at (561) 362-9595. Thank you in advance for your assistance and prompt attention to this matter.

Sincerely yours,


Roxanne K. Beilly

RKB:sjm
Enclosures

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)

F5000005195

(Document number of corporation (if known))

1. Alliant Diagnostics, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. September 2, 2005

(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Close of business on February 26, 2008

5. Navicus, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

Not applicable

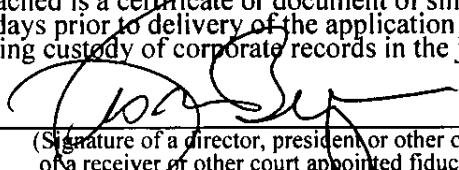
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not applicable

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jesse Berger

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALLIANT DIAGNOSTICS, INC.", CHANGING ITS NAME FROM "ALLIANT DIAGNOSTICS, INC." TO "NAVICUS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2008, AT 11:40 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE SUSSEX COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2008.

2635232 8100

080166870

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6385524

DATE: 02-15-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:41 AM 02/15/2008
FILED 11:40 AM 02/15/2008
SRV 080166870 - 2635232 FILE

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
ALLIANT DIAGNOSTICS, INC.**

Pursuant to Section 242 of the Delaware General Corporations Law of the State of Delaware, the undersigned, being the Chief Executive Officer of ALLIANT DIAGNOSTICS, INC., a corporation organized and existing under and by virtue of the Delaware General Corporation law of the State of Delaware (the "Corporation"), does hereby certify that the following resolution was adopted pursuant to the authority of the Board of Directors and the holders of a majority of the Corporation's issued and outstanding voting securities as herein after described:

RESOLVED, that at the effective time of this amendment which shall be after the close of business on February 26, 2008, Article I - NAME of the Corporation, of the Certificate of Incorporation, as amended, be and hereby is deleted in its entirety and replaced with the following:

"ARTICLE I - NAME

The name of this Corporation is Navicus, Inc."

The foregoing resolution and certificate of amendment were adopted by the Board of Directors of the Corporation and by the holders of a majority of the Corporation's issued and outstanding voting securities by written consent on February 14, 2008, which represented the minimum number of votes which would be necessary to authorize or take such actions at a meeting at which all shares entitled to vote thereon were present and voted pursuant to the Delaware General Corporations Law.

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Office of this Corporation, has executed this Certificate of Amendment as of February 14, 2008

ALLIANT DIAGNOSTICS, INC.

By: 
Jesse Berger, Chief Executive Officer