



F97000002334

MEHL / *Biophile International*
CORPORATION

United States • Puerto Rico • Wales (UK) • Thailand

900002568199--1
-05/22/98-01084-012
*****35.00 *****35.00

FILED
98 JUN 22 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS JUL 6 1998

4127 NW 27th Lane, Suite A
Gainesville, Florida 32606
Telephone (352) 373-2565
Fax (352) 373-2481

PROFIT CORPORATION

SECTION I

(1-3 MUST BE COMPLETED)

FILED
JUN 22 PM 2:42
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

SELVAC ACQUISITION CORP.

Name of corporation as it appears on the records of the Department of State.

DELAWARE

Incorporated under laws of

3. MAY 2, 1997

Date 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 change effected under the laws of its jurisdiction of incorporation? MAY 2, 1997

5. MEHL TECHNOLOGIES, 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.

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

New Duration

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

New Jurisdiction


Signature

Signature

16.10.90
Date

Date _____

David E. Fowler

Typed or printed name

President

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 "SELVAC ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MEHL TECHNOLOGIES, INC.", THE SECOND DAY OF MAY, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9131899

06-11-98

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