F99000003890

CT CORPORATION SYSTEM

CORPORATION(S) NAME					
e-well.com, Inc. Changing N	ame to: BioQube, Inc.		2001 TAL		
0	ano to. Dioquee, me.		SEP -4 TH CANALANASSEE, FLOR	FILED 2: 05	
() Profit () Nonprofit	(x) Amendment	() Merger			
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	D _I		
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC	DIVISION OF	27 77 0	
(x) Certified Copy	() Photocopies	() CUS	CORF		
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	CORPORATION	T)	
Name Availability Document Examiner Updater Verifier W.P. Verifier	9/4/01	Order#: 4651539 800004 -09/0 Ref#: Amount: \$	45674 :	935 68009 ****43.75	

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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C. Coulliste SEP 0 4 2001

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.)

SECTI (1-3 MUST BE of 1. e-well.com, Inc.	COMPLETED)	FILED 2001 SEP -4 PM SECRETARY OF TALLAHASSEE, F
Name of corporation as it appears on the	e records of the Department of State.	2: 0 STATI
2. Delaware	3. July 29, 1999	S 5
Incorporated under laws of	Date authorized to do busine	ess in Florida
SECTION (4-7 COMPLETE ONLY THE	E APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation, v	vhen was the change effected und	er the laws of
its jurisdiction of incorporation? July 10, 2001	· · · · -	
5. BioQube, Inc. Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation.	n" "company" or "incorporated," or app	ropriate abbreviation, if
6. If the amendment changes the period of duration, indicat	e new period of duration.	
New Du	ration	
7. If the amendment changes the jurisdiction of incorporation New Juris	on, indicate new jurisdiction.	-
Signature	Aug. 15,20	o ₁
Christopher T. Fey	Chairman and Chief Execu	tive Officer
Typed or printed name	Title	

State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "E-WELL.COM, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "BIOQUBE, INC.", THE TENTH DAY OF JULY, A.D. 2001, AT 5:30 O'CLOCK P.M.

Darriet Smith Windson, Secretary of State

AUTHENTICATION: 1237979

DATE: 07-12-01

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