F99000005061



ACCOUNT NO. : 072100000032

REFERENCE : 580761

4373439

AUTHORIZATION :

COST LIMIT

ORDER DATE: February 8, 2000

ORDER TIME: 9:58 AM

ORDER NO. : 580761-005

100003130701--9

CUSTOMER NO: 4373439

CUSTOMER: Lila E. Patton, Legal Asst

Akin, Gump, Strauss, Hauer & 19th Floor

590 Madison Avenue New York, NY 10022

FOREIGN FILINGS

NAME: COMPULINK RESEARCH, INC.

PROFIT NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

G. COULLIETTE FEB 1 1 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 10, 2000

CSC

TALLAHASSEE, FL

SUBJECT: COMPULINK RESEARCH, INC.

Ref. Number: F99000005061



We have received your document for COMPULINK RESEARCH, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please have the correct date on #4 of your application as shown on the certificate from Delaware.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 000A00007011



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.)

-1

SECTION I (1-3 MUST BE COMPLETED)		TASE 00	
(2 5 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	, , , , , , , , , , , , , , , , , , ,	CR T	
1.COMPULINK RESEARCH, INC.		SE O M	
	s on the records of the Department of State.		
Traine of corporation at it appear	on the receipt of the population of State.		
_			
2. DELAWARE Incorporated under laws of	3. SEPTEMBER 30, 1999 Date authorized to do busi	nace in Florida	
incorporated under laws of	Date authorized to do ousi	ness in Fiorica	
SE	ECTION II		
(4-7 COMPLETE ONL)	Y THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corporat	ion, when was the change effected un	der the laws of	
its jurisdiction of incorporation? February 9, 2	2000		
And Justice and the orbital and the second s		•	
5.BIOLINK TECHNOLOGIES INTERNATIONAL, INC.			
Name of corporation after the amendment, adding suffix "corp	oration" "company" or "incorporated," or ag	propriate abbreviation, if	
not contained in new name of the corporation.	•		
		· · ·	
6. If the amendment changes the period of duration, in	idicate new period of duration.		
	N/A		
N	ew Duration		
7. If the amendment changes the jurisdiction of incorp	poration indicate new jurisdiction	: 1	
. It the amendment enanges the jurisdiction of moorp	oration, majouro now jurisdiction.		
	77/2	1	
Nes	N/A w Jurisdiction		
	., , , , , , , , , , , , , , , , , , ,		
	FEBRUARY 7, 2000		
Signature	Date		
SERGEI V. TSUKANOV	CHIEF EXECUTIVE OFFIC	ਰਜ	
Typed or printed name	Title	D17	

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 "COMPULINK RESEARCH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BIOLINK TECHNOLOGIES INTERNATIONAL, INC.", THE NINTH DAY OF FEBRUARY, A.D. 2000, AT 9 O'CLOCK A.M.

Edward J. Freel, Secretary of State

DATE:

AUTHENTICATION:

0248805 02-09-00

3102553 8320

001066601