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FILED  
99 JUL -2 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Wednesday, June 30, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re : Amendment of articles of incorporation to change name  
Name : AGROCARE, INC. to BOCAR, INC.

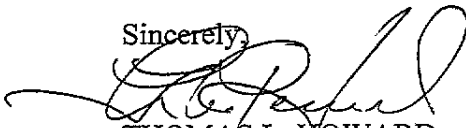
Dear Sir or Madam:

Please find enclosed one original and one copy of articles of amendment to articles of incorporation for the above referenced corporation. The articles of amendment simply change the name of the corporation.

Enclosed is my firm's check in the amount of \$43.75 in order to cover the filing fee and the fee for obtaining a certificate of status.

Thank you for your cooperation and if you have any questions or comments, please don't hesitate to contact me.

Sincerely,



THOMAS L. HOWARD

TLH:nor

enclosure

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-07/02/99--01060--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

N/C

V. SHEPARD JUL 12 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AGROCARE, INC.

FILED  
99 JUL -2 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, AGROCARE, INC., a Florida profit corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Article 1 of the articles of incorporation is hereby deleted and the following substituted therefor:

The name of the corporation shall be BOCAR, INC.

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of the issued shares.

THIRD: The amendment was adopted by the corporation's shareholder and its board of directors on June 28, 1999.

FOURTH: This amendment was approved by the shareholder; the number of votes cast for the amendment was sufficient for approval. Subsequent thereto, the board of directors unanimously supported the resolution calling for the amendment.

Signed this 28<sup>th</sup> date of June, 1999.

  
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ROBERT J. CARTAGENA, President