

H06535

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February 5, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-02/11/97--01037--002
*****87.50 *****87.50

Re: Bionomics Laboratory, Inc.

Dear Sirs:

Enclosed for filing with the Secretary of State of Florida is an original and one (1) copy of Articles of Amendment to the Articles of Incorporation of Bionomics Laboratory, Inc.

Also enclosed is our check in the amount of \$87.50 to cover the filing fee and a certified copy. Please return the certified copy to my attention at your earliest convenience.

Your attention to this matter will be appreciated.

Very truly yours,

Jean M. Fisher
Jean M. Fisher
Corporate Paralegal

/jmf

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 12 AM 9:47

NC
TALL FEB 14 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIONOMICS LABORATORY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 12 AM 9:47

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of BIONOMICS LABORATORY, INC. are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME

The name of this Corporation shall be BLIGON, INC.

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by Unanimous Consent in Writing, dated the 28 day of January 1997, which is sufficient for approval.

IN WITNESS WHEREOF, BIONOMICS LABORATORY, INC. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 28 day of JAN., 1997.

BIONOMICS LABORATORY, INC.

By: Richard Alt

Richard Alt
President