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DAVID W BLACK

FRANK • WEINBERG • BLACK, P.L.

BRAD E. COREN
STEVEN W. DEUTSCH
STEVEN C. ELKIN
NEIL G. FRANK
E. J. GENEROTTI
BRUCE HURWITZ
LEE F. LASRIS
RANDY J. NATHAN
JOSEPH ROSEN
MARC A. SILVERMAN
ROBERT T. SLATOFF
STEVEN A. WEINBERG

January 14, 2003

Division of Corporations Attention: Amendment Section P. O. Box 6327 Tallahassee, FL 32314

RE: Special Meeting - international Bioresearch Laboratories, Inc.

Dear Sir/Madam:

With regard to the above-captioned matter, enclosed please find the following:

- 1. Articles of Amendment to Articles of Incorporation of International Bioresearch Laboratories, Inc. Notice of Change of Name;
- Notice of Change of Name; and
- Check payable to Secretary of State in the amount of \$35.00.

Please process the enclosed at your earliest possible convenience.

Should you have any questions or desire any additional information, do not hesitate to contact our office.

Cordially,

FRANK, WEINBERG & BLACK, P.L.

E.J. GENEROTTI, ESQUIRE

Forme Eirm EJG/jbn

Encls.

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ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

NOTICE OF CHANGE OF NAME

KNOW ALL MEN by these presents that on the 1st day of November, 2002, the director, sole shareholder and officer of the corporation met, determined and voted to change the name of the corporation. All the shares of common stock are held by 1vo E. Pera who voted all his shares in approval of the change of name.

The new name is:

LLOYDS INTERNATIONAL CREDIT, INC.

DATED this 1st day of November, 2002.

LLOYDS INTERNATIONAL CREDIT, INC. f/k/a

INTERNATIONAL BIOSEARCH LABORATORIES, INC.

Ivo E. Pera, Director/President

Herbert G. McCue, Director/Secretary

NOTICE OF CHANGE OF NAME

The officers and directors of INTERNATIONAL BIOSEARCH LABORATORIES, INC., hereby notify all interested parties, including the Secretary of State, in and for the State of Florida, that the officers and directors of INTERNATIONAL BIOSEARCH LABORATORIES, INC., with a voice vote of approval, given by its shareholders, has on November 1, 2002, voted to change the name of the corporation from INTERNATIONAL BIOSEARCH LABORATORIES, INC. to

LLOYDS INTERNATIONAL CREDIT, INC.

DATED this 1st day of November, 2002.

LLOYDS INTERNATIONAL CREDIT, INC.

f/k/a

INTERNATIONAL BIOSEARCH LABORATORIES, INC.

Ivo E. Pera, Director/President

Herbert G. McCue, Director/Secretary

Werbut & Milan