

LAW OFFICE
KEITH A. JAMES

J57084

September 13, 1999

FILED
99 SEP 16 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: **REPRODUCTIVE MEDICINE AND GENETICS, INC.**

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment of the Articles of Incorporation for the above-named corporation, together with this firm's check in the amount of \$35.00, representing payment for the applicable filing fee. Please return a date-stamped copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

KEITH A. JAMES

KAJ/jmd
Enclosures

cc: Bruce Tannenbaum, D.V.M.

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N/C

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West Palm Beach, Florida 33407
Phone (561) 686-4500 • Fax (561) 686-4058

V. SHEPARD SEP 22 1999

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
GENETICS INSTITUTE OF FLORIDA, INC.,
A FLORIDA CORPORATION

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Pursuant to Section 607.1006, Florida Statutes, the Incorporator of **GENETICS INSTITUTE OF FLORIDA, INC.**, a Florida corporation (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify as follows:

1. Article 1 of the Articles of Incorporation, after the amendment, shall be as set forth below:

ARTICLE I

NAME

The name of this Corporation shall be **REPRODUCTIVE
MEDICINE AND GENETICS, INC.**

2. The above-described amendment was adopted by the Shareholders and Board of Directors of the Corporation pursuant to a Joint Action by Unanimous Consent in Writing, dated September 2, 1999, as required by the provisions of Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned affirms that these Articles of Amendment are the act and deed of the Corporation, and that the statements made herein are true and correct under penalties of perjury this 2nd day of September, 1999.

