LAW OFFICE



J57084

September 13, 1999

OS SER 16 M 8: 26

<u>VIA OVERNIGHT MAIL</u>

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. JAMIES

KAJ/jmd Enclosures

cc: Bruce Tannenbaum, D.V.M.

N/c

ARTICLES OF AMENDMENT

OF THE

ARTICLES OF INCORPORATION

OF

OF

GENETICS INSTITUTE OF FLORIDA, INC.,

A FLORIDA CORPORATION

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

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.

Gene F. Manko, M.D., President

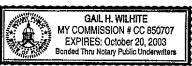
Bruce Tannenbaum, D.V.M., Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

Notary Public

My commission expires:



H. Wilhita