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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SOVEREIGN INTERNATIONAL, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 1999

SOVEREIGN INTERNATIONAL, INC.
% DANIEL A. GARIBOTTO
2125 BISCAYNE BLVD #240
MIAMI, FL 33137

SUBJECT: SOVEREIGN INTERNATIONAL, INC.
REF: K27572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE OF INCORPORATION IN #2 IS STILL INCORRECT. THE YEAR OF INCORPORATION IS 1988.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 9, 1999

SOVEREIGN INTERNATIONAL, INC.
% DANIEL A. GARIBOTTO
2125 BISCAYNE BLVD #240
MIAMI, FL 33137

SUBJECT: SOVEREIGN INTERNATIONAL, INC.
REF: K27572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

#2 states that the shareholders and directors of the corporation adopted the amendment on March 29, 1982. The corporation was not incorporated until July 5, 1988 and so this date would be incorrect. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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Letter Number: 999A00058033



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 1999

SOVEREIGN INTERNATIONAL, INC.
% DANIEL A. GARIBOTTO
2125 BISCAYNE BLVD #240
MIAMI, FL 33137

SUBJECT: SOVEREIGN INTERNATIONAL, INC.
REF: K27572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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ARTICLES OF AMENDMENT
TO
ARTICLES OF SOVEREIGN INTERNATIONAL, INC.

Pursuant to the provisions of S607.1006 of the Florida Business Corporation Act (1990), this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Sovereign International, Inc. (a Florida corporation).

2. The following amendment of the Articles of Incorporation was adopted by the Shareholders and Directors of the Corporation on July 5, 1998, in the manner prescribe by S607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article III of the Articles of Incorporation of Sovereign International, Inc. shall be amended to read as follows:

ARTICLE I

The name of the Corporation shall be: SOVEREIGN SCIENTIFIC, INC.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by all of the Shareholders and all of the Directors of the Corporation on November 5, 1999 pursuant to S607.0704 and S607.0821 of the Florida Business Corporation Act (1990).

Sovereign International, Inc.
Florida Corporation

BY:


Daniel Cariboto - President

Prepared by: Richard Wasserstein Esq. Bar # 604380
Wasserstein Law Building Phone 866-1455
913 Normandy Drive (71 St. Street)
Miami Beach, Florida 33141

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