

K38548



ACCOUNT NO. : 072100000032

REFERENCE : 561066 4336896

AUTHORIZATION : *Patricia Pizziti*

COST LIMIT : \$ 87.50

ORDER DATE : October 10, 1997

ORDER TIME : 10:07 AM

ORDER NO. : 561066-005

CUSTOMER NO: 4336896

800002317518--7

CUSTOMER: Nancy A. Norton, Legal Asst  
Thaler & Thaler  
700 N. Olive Ave.

West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: HUMATECH CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS: *Sp*

*Amend*  
*10/10/97*

FILED OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 OCT 10 PM 3:47

RECEIVED  
97 OCT 10 PM 3:47  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
HUMATECH CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 10 PM 3:47

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The corporation's name is Humatech Corp.

**SECOND:** Amendment adopted: ARTICLE III CAPITAL STOCK - The text of the Amendment to the Articles of Incorporation replacing Article III "Capital Stock" is as follows:

"The maximum number of shares this corporation is authorized to have outstanding at any one time is 150,000 shares of common stock having no par value."

**THIRD:** The Amendment to the Articles of Incorporation was unanimously approved at a joint meeting of the stockholders and board of directors on August 1, 1997.

Signed this 8<sup>th</sup> day of OCTOBER, 1997.

IN WITNESS WHEREOF, ~~SUSAN TAPPMAN~~<sup>BROWNER EM</sup>, as President and Director, of Humatech Corp., has executed the Articles of Amendment to the Articles of Incorporation this 8<sup>th</sup> day of October, 1997.


HUMATECH CORP.

By: [Signature]  
SUSAN ~~TAPPMAN~~<sup>BROWNER</sup>, President and

Director

Eileen McPhillips  
My Commission CC  
Expires September: 1998  
Eileen McPhillips

STATE OF FLORIDA )  
 )ss:  
COUNTY OF PALM BEACH )

*Blauner EM* 

Before me, a notary public, duly authorized to take acknowledgments in the State of Florida and County of Palm Beach, personally appeared **SUSAN TAPMAN**, as President and Director of Humatech Corp., and known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and has duly acknowledged before me that she executed the same.

[SEAL]



*Eileen McPhillips* 10/8/97  
Notary Public State of Florida  
Print Name: *Eileen McPhillips*  
My Commission Expires: 9/23/2001

IN WITNESS WHEREOF, *Ken Tapman*, as Secretary and Director, of Humatech Corp., has executed the Articles of Amendment to the Articles of Incorporation this *8th* day of October, 1997.

HUMATECH CORP.

By: *Ken Tapman*  
Print Name: *Ken Tapman*  
Its Secretary and Director

STATE OF FLORIDA )  
 )ss:  
COUNTY OF PALM BEACH )

Before me, a notary public, duly authorized to take acknowledgments in the State of Florida and County of Palm Beach, personally appeared *KEN TAPMAN* as Secretary and Director of Humatech Corp., and known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and has duly acknowledged before me that she executed the same.

[SEAL]



*Eileen McPhillips* 10-8-97  
Notary Public State of Florida  
Print Name: *Eileen McPhillips*  
My Commission Expires: 9/23/2001