Kirkpatrick & Lockhart LLP

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L0000000843

JAN E. BLANCK (305) 539-3364 BLANCKJE@KL.COM SON OF CORPORATION OF SOME

February 16, 2000

VIA FEDERAL EXPRESS

Ms. Karen Beyer
Bureau Chief\Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Incutech, LLC and Cenetec, LLC

500003138935---1 -02/17/00--01003--021 ****110.00 *****55.00

Dear Ms. Beyer:

Enclosed are displicate copies of Articles of Dissolution for Cenetec, L.L.C. and Articles of Amendment for Incutech, L.L.C. Our intent is to dissolve Cenetec and then change the name of Incutech, L.L.C. to Cenetec, L.L.C. Also enclosed is our check in the amount of \$110.00 in payment of processing fees and certified copies for both filings.

A return Federal Express envelope is enclosed for your convenience in responding. Thank you very much for your cooperation with this matter.

Name
Availability

Document
Examiner

Updater
cc: Rolest GreWhite, Jr.

Verifyer

Acknowledgement

W. P. Verifyer

Jan E. Blanck, Lawyer's Assistant to Robert

TOTAL BALANCE
PEFUND \$

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AFFIDAVIT

STATE OF FLORIDA)	
)	ss:
COUNTY OF MIAMI - DADE)	

BEFORE ME, the undersigned authority, personally appeared ROBERT C. WHITE, JR., authorized representative of the member of Cenetec, L.L.C., a Florida limited liability company (the "Company"), who certified as follows:

- 1. In accordance with the terms of Section 608.4482(4) of the Florida Limited Liability Company Act, the undersigned, on behalf the Company, bereby states that the Company intends to dissolve and consents to the immediate assumption of the name, CENETEC, L.L.C., by Incutech, L.L.C.
- 2. Articles of Amendment to the Articles of Organization of Incutech, L.L.C. effecting the name change are attached.

3. The Company does not intend to reinstate.

Date: February 16, 2000

Robert C. White, Jr., Authorized Representative

The foregoing instrument was acknowledged before me this 16th day of February, 2000, by Robert C. White, Jr., as Authorized Representative of the member of Cenetec, L.L.C., a Florida limited liability company, on behalf of the Company, who is personally known to me or has produced as identification and who did (did not) take an oath.

My commission expires:

OFFICIAL NOTARY SEAL
DIANE LARGHI
COMMESSION NUMBER
CC656184
MY COMMISSION EXPIRES
JUNE 17,2001

NOTARY PUBLIC

(Signature of Notary Public)

(Printed Name of Nobry Public

STATE OF FLORIDA AT LARGE

(SEAL)

MT-96004.0I

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF INCUTECH, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

SECRLTARY OF STATE DIVISION OF CORPORATIONS

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FIRST:

The date of filing of the articles of organization was January 14, 2000.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

ARTICLE I.

NAME.

The name of this limited liability company (the "Company") is Cenetec, L.L.C.

ARTICLE VI.

MANAGEMENT.

The management of the Company is reserved to a Board of Managers (the "Managers") to be elected from time to time.

ARTICLE VII.

ADMISSION OF NEW MEMBERS.

The Company may admit new Members only upon the approval of a majority of current Members, provided that each new Member assents to the terms and executes the Operating Agreement.

ARTICLE IX.

AMENDMENT OF ARTICLES OF ORGANIZATION AND OPERATING AGREEMENT

Except as otherwise provided in the Operating Agreement, these Articles of Organization and the Operating Agreement may only be amended by a vote of the Members who hold at least a majority of the then-outstanding membership units of the Company.

Date: February 16, 2000

Signature of Member or Authorized Representative of a Member