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Charles E. Scharlau

October 11, 2002

## FEDERAL EXPRESS

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

Articles of Amendment to Articles of Organization of Pel-Freez Holdings, LLC Articles of Amendment to Articles of Incorporation of Fremont International, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of each of the referenced Articles of Amendment, along with our firm check in the amount of \$60 for the filing fees as noted below.

Pursuant to my telephone conversation with Anna at the filing and certification desk, I understand that a corporate name becomes available as soon as it is "released." Accordingly, please file the enclosed amendments in the following order:

First: Articles of Amendment to Articles of Organization of Pel-Freez Holdings, LLC (changing the company's name to Pel-Freez Diagnostics, LLC). Filing fee: \$25.

Second: Articles of Amendment to Articles of Incorporation of Fremont International, Inc. (changing the corporation's name to Pel-Freez Holdings, Inc.). Filing fee: \$35.

Upon filing, please return the file-stamped extra copies of the amendments to me for our records. A return envelope is enclosed for your convenience. Should you have any questions or problems with the enclosed filings, please do not hesitate to contact me at (918) 586-8952.

Florida Division of Corporations October 11, 2002 Page 2

Thank you for your assistance in this matter.

Very truly yours,

Paula L. Skidmore, Legal Assistant

Enclosures

cc: Martin R. Wing

THE CORPORATIONS

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

# PEL-FREEZ HOLDINGS, LLC

(Present Name) (A Florida Limited Liability Company) The Constant of the Constant o

FIRST: The date of filing of the articles of organization was January 23, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article 1 is amended as follows:

The name of the limited liability company is Pel-Freez Diagnostics, LLC

Dated	<u>10-8</u> , 2002
	Mestall
	Signature of a member or authorized representative of a member
	David_W. Dubbell, President
	Typed or printed name of signee

Filing Fee: \$25.00