

LAW OFFICES  
**FREEDMAN & McCLOSKY**  
PROFESSIONAL ASSOCIATION  
SUITE 700, SOUTHTRUST TOWER  
ONE EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33316

REED B. McCLOSKY  
RANDY R. FREEDMAN

TELEPHONE (954) 764-3800  
TELECOPIER (954) 764-2840

L 44469

November 14, 2000

Secretary of State  
Division of Corporations  
Attn: Amendment Section  
P.O.Box 6327  
Tallahassee, FL 32314

200003469212--7  
-11/17/00--01090--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation of  
Guidelines Analytical Laboratories, Inc.

Dear Sir/Madam:

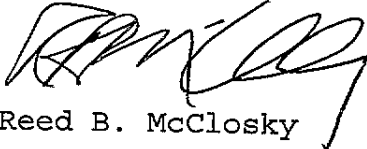
I have enclosed the following:

1. Articles of Amendment to Articles of Incorporation of Guidelines Analytical Laboratories, Inc. duly executed by Allyn L. Golub, Chairman;
2. Copy of Action by Written Consent of Shareholders of Guidelines Analytical Laboratories, Inc.; and
3. Our check number 2022 in the amount of \$35.00.

Should you have any questions with reference to this matter, please feel free to contact me.

Very truly yours,

FREEDMAN & McCLOSKY,

  
Reed B. McClosky

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

RBM/fjm

Enclosures

T. LEWIS NOV 28 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 NOV 17 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GUIDELINES ANALYTICAL LABORATORIES, INC.

*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:*

1. Amendment(s) adopted:


Article I of the Articles of Incorporation is hereby amended to reflect that the name of the corporation shall be **Guidelines Integrated Services, Inc.**

2. The date of the aforementioned amendment adoption was November 10th 2000.

3. Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

SIGNED this 10th day of November, 2000.

  
\_\_\_\_\_  
ALLYN L. GOLUB, Chairman

ACTION BY WRITTEN CONSENT OF SHAREHOLDERS OF  
GUIDELINES ANALYTICAL LABORATORIES, INC.


The undersigned, constituting all of the shareholders of Guidelines Analytical Laboratories, Inc., a Florida corporation ("the Corporation") do hereby adopt the following resolutions and take the following actions:

RESOLVED, that this Corporation shall change its name to Guidelines Integrated Services, Inc., to take effect immediately upon filing articles of amendment to the articles of incorporation; and

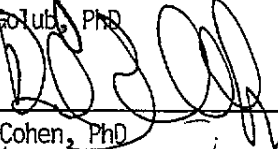
RESOLVED, that any one of the officers of the Corporation is authorized and directed to execute such articles of amendment as may be proper in order to effectuate the name change.

DATED this 10th day of November, 2000.

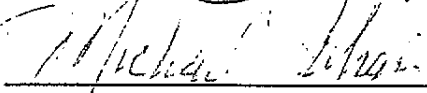
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Allyn L. Golub, PhD

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David M. Cohen, PhD

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Michael Jaharis, Jr.

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