

461422

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Scientific Record
Management

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- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
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- Fictitious Search
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -2 AM 8:35

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DIVISION OF CORPORATION

98 JAN 30 AM 10:49

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1998

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: SCIENTIFIC RECORD MANAGEMENT INC.
Ref. Number: L61422

We have received your document for SCIENTIFIC RECORD MANAGEMENT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 898A00005567

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DIVISION OF CORPORATIONS
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AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SCIENTIFIC RECORD MANAGEMENT INC.

98 FEB -2 AM 8:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certify and set forth as follows:

FIRST: The Articles of Incorporation was filed with the Secretary of State on the March 30, 1990.

SECOND: The Articles of Incorporation is hereby amended to authorize the issuance of a new class of stock.

The FOURTH Article of the Articles of Incorporation is deleted and replaced with the following:


"FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is 101,000.

"1,000 of the shares shall be Class A stock. Each Class A share shall have a par value of one (1¢) cent. The Class A shareholders, as a class, shall be entitled to directly elect one director. Each Class A shareholder shall be entitled to preemptive rights with respect to the issuance of any additional stock of any class. No amendment may be made to these Articles of Incorporation without the consent of a majority of the holders of the Class A stock. If the corporation is liquidated, after two million, six hundred thousand (\$2,600,000) dollars are distributed to the then holders of the common stock, the holders of the Class A stock, as a group, shall be entitled to one half (1/2) of the funds or property remaining to be distributed, the balance to be distributed to the holders of the common stock as a group.

"The balance of the shares shall be common stock having no par value."

THIRD: This Amendment to the Articles of Incorporation was authorized by the written consent of all members of the Board of Directors and all of the Stockholders in lieu of meetings on the 15th of January, 1998.

IN WITNESS WHEREOF, the undersigned have signed this Certificate this 16th day of January, 1998, and hereby affirm the truth of the statements contained herein under the penalties of perjury.



Mel Mohr, Chairman of the Board



Stephen M. Sfugeras, Secretary