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KILPATRICK STOCKTON LLP

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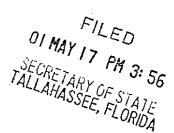
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2. (Corporation Name)	(Document #)	ILED 17 PM 3: 5 ARRY OF STA ASSEE, FLOR
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawal Merger	gent
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALI Foreign Limited Partnership Reinstatement Trademark Other	FICATION

Examiner's Initials

T BROWN MAY 2 2 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GENPRO-SCIENTIFIC SUPPLIER, 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:

FIRST: Article Seven shall be amended in its entirety to read as follows:

ARTICLE VII-BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors of two (2) directors initially. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than one. The manner of election of directors shall be regulated by the Bylaws. The names and addresses of the initial members of the Board of Directors are:

Enrique Otero-Santis 7370 N.W. 36th St. Suite 415F Miami, Florida 33166 Alonso Otero-Sepulveda 7370 N.W. 36th St. Suite 415F Miami, Florida 33166

SECOND: The date of each amendment's adoption:

03/26/01

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this /b day of May, 2001.

Signature:

CORY SHADE, Incorporator