

PD20000033514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

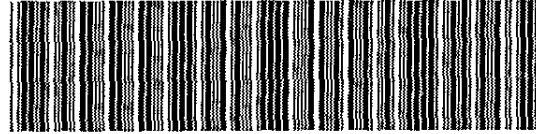
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Yiyi gave OK  
to add date of  
adoption. (B)



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Name  
change  
SF



August 21, 2006

Via Federal Express

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Articles of Amendment  
The Analytica Group, Inc. to Analytica International, Inc.

Dear Sir/Madam:

Pursuant to your instructions, enclosed are the following for filing:

- (a) fully executed Articles of Amendment ("Amendment"); and
- (b) a \$35.00 check made payable to "Florida Department of State".

Upon completion of filing, please forward to me any and all certificate(s) noting the filing. I have also enclosed a *copy* of the Amendment to be file stamped. Also, for your convenience, I am enclosing a return FEDEX label and envelope for the return of all filed documents to me.

If you have any questions, please feel to contact me. Thank you.

Sincerely,

A handwritten signature in dark ink, appearing to read "Y. Lam", is written over a circular stamp that contains the name "Y. Lam".

Corporate Paralegal  
Email: ylam@accentia.net  
Tel: 813/864-2554 ext. 255

324 S. Hyde Park Avenue  
Suite 350  
Tampa, FL 33606  
PH: (813) 864-2554 FAX: (813) 258-6912

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANALYTICA INTERNATIONAL, INC.

FILED

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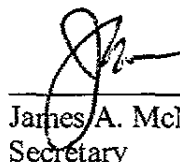
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Chapter 607 of the Florida Statutes (the "FBCA"), The Analytica Group, Inc., a Florida corporation (the "Corporation"), hereby certifies that:

*This Corporation is named ANALYTICA INTERNATIONAL, INC., and was originally incorporated in the State of Florida on March 26, 2002, under the name The Analytica Group, Inc. and these Articles of Amendment shall amend the Articles of Incorporation filed with the State of Florida on March 26, 2002.*

In all other respects, the Articles of Incorporation of the Corporation, as intended, shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal the July 6, 2006



James A. McNulty, CPA  
Secretary

(CORPORATE SEAL)

Adopted by the board of directors on  
July 6, 2006. Shareholder approval  
was not required.