P02-000113270

•		
(Red	questor's Name)	
(Address)		
(Address)		
(City	//State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nan	ne)
(Doc	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	Filing Officer:	
		Į.
]

Office Use Only



300032708703

64/21/64--01040--007 **35.00



NC 125/4/28 LAW OFFICES

AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Reply to: Cocoa Post Office Box

Mariner Square 96 Willard Street, Suite 302 Post Office Box 1807 Cocoa, Florida 32923-1807 Telephone (321) 639-1320 Fax (321) 639-6690

Pineda Plaza Suite 210 2955 Pineda Causeway Melbourne, Florida 32940 Telephone (321) 259-6611 Fax (321) 259-6624

Richmard S. Amari
Bracelly Roger Bettin, Sr.
Alarta S. Diamond
Mitchell S. Goldman
Kareen S. Harkness
J. Wesley Howze
Marry E. Lytle
Daviid R. Martin
Matthew J. Monaghan
Daviid M. Presnick
Charles R. Steinberg
Jam & S. Theriac, III

Of Counsel: W. ⊪Robert Sherry Ken dall T. Moore

April 19, 2004

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation of INDIAN RIVER LABS,

INC.

Dear Madam:

Enclosed for filing are two (2) different documents. First, enclosed is our check in the amount of \$35.00 and Amendments to the Articles of Incorporation of Indian River Labs, Inc. changing its name to Brevard Labs, Inc. We would appreciate it if you would file this document first.

In addition, Indian River Labs, Inc. is releasing its former name "Indian River Labs" to a new limited liability company. The majority of shareholders of Brevard Labs will be the members of this new limited liability company.

Enclosed for filing are the Articles of Organization of Indian River Labs, L.L.C. together with a check for \$155.00 to pay for its filing fee and a certified copy of the Articles.

Should you have any questions regarding the foregoing request for filing, please call.

Sincerely,

David M. Presnick

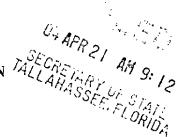
DMP/blr

Enclosure(s) as stated

cc:

David Dickinson

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INDIAN RIVER LABS, INC.



1. Article I of the Articles of Incorporation of INDIAN RIVER LABS, INC. is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: BREVARD LABS, INC.

2. The foregoing amendment was adopted by written consent dated April / , 2004, signed by four (4) of the five (5) shareholders of this corporation who represent eighty percent (80%) of the outstanding shares of stock of the corporation entitled to vote on this name change pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this April $\underline{///}$, 2004.

INDIAN RIVER LABS, INC., a Florida corporation

DV.

David Creasey, President

test

David L. Dickinson, Secretary

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this April ///, 2004 by DAVID CREASEY, as President and DAVID L. DICKINSON, as Secretary of the foregoing corporation who \Box are personally known to me or have produced //// as identification.

NOTARY PUBLIC

CARRIE B. ANDERSON
MY COMMISSION # DD 126362
EXPIRES: October 14, 2006
Bonded Trux Notary Public Underwillers