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SECTION OF THE DEPARTMENT

BASIC AMENDMENT

ZELLWEGER ANALYTICS DISTRIBUTION, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-1
on 7/1/05

Articles of Amendment
of
Articles of Incorporation
of
ZELLWEGER ANALYTICS DISTRIBUTION, INC.

FILED
05 JUN 30 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Zellweger Analytics Distribution, Inc., a Florida profit corporation, which was originally incorporated in the State of Florida on September 22, 2003 under the name of Zellweger Analytics Distribution, Inc., (the "Corporation"), hereby certifies that this Amended Articles of Incorporation was duly adopted in accordance with the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act. This Amended Articles of Incorporation amends the provisions of the Corporation's article of incorporation as follows:

1. The Board of Directors of the Corporation by unanimous written consent has declared it advisable to amend the Articles of Incorporation. The resolution setting forth the proposed amendment is as follows:

"RESOLVED: That the Board of Directors of the Corporation deems and declares it advisable that the Articles of Incorporation of the Corporation be amended by the filing of a article of amendment thereto which shall provide as follows:

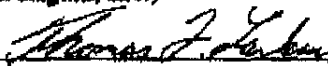
"At the close of business on the day this amendment shall become effective, the name of the Corporation shall be changed to Honeywell Analytics Distribution Inc., and in conformity with the foregoing, the paragraph labeled "ARTICLE I" of the Articles of Incorporation shall be amended to read in full as follows:

ARTICLE I: The name of the corporation is Honeywell Analytics Distribution Inc.

2. That in lieu of a meeting and vote of stockholder, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.
3. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.
4. This article shall become effective at 11:58 p.m. on June 30, 2005.

Honeywell Analytics Holdings Inc.
(f.k.a. Zagam, Inc.)

By


Name: Thomas F. Larkias
Title: Assistant Secretary

Dated: June 30, 2005