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PICK-UP WAIT MAIL

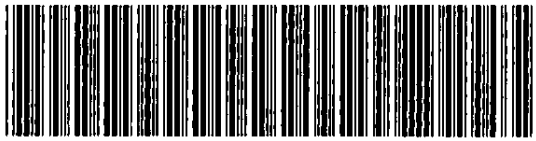
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

800170900208
05/25/10-01026--008 **43.75

FILED
2010 MAY 25 AM 9:56
SECRETARY OF STATE
TALAHASSEE, FLORIDA

*AR
5/26/10*



Arnold M. Zipper
Direct Dial: 954-703-3931
Direct Fax: 954-707-4549
arnold.zipper@fowlerwhite.com

May 21, 2010

BY FEDERAL EXPRESS

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

Re: Binder Biomedical, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of *Articles of Amendment to Articles of Incorporation of Binder Biomedical, Inc.* Please file the original *Articles* and return a certified copy of same.

Our firm's check in the amount of \$43.75 is enclosed to cover the cost of filing the *Articles* and the return of the certified copy.

Please return all correspondence concerning this matter to the following:

Arnold M. Zipper, Esq.
Fowler White Boggs P.A.
1200 East Las Olas Boulevard, Suite 400
Fort Lauderdale, Florida 33301
Email: arnold.zipper@fowlerwhite.com

For further information concerning this matter, please contact my legal assistant, Tom Ryan, at (954) 703-3906.

Thank you for your assistance.

Sincerely,

FOWLER WHITE BOGGS P.A.


Arnold M. Zipper

AMZ/tr
Enclosures

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FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

SUITE 400, 1200 EAST LAS OLAS BOULEVARD • FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 703-3900 • FAX (954) 703-3939 • www.fowlerwhite.com

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BINDER BIOMEDICAL, INC.**

FILED
2010 MAY 25 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BINDER BIOMEDICAL, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The name of the Corporation is BINDER BIOMEDICAL, INC.
2. The Articles of Incorporation of the Corporation were filed by the Florida Department of State on February 19, 2009.
3. Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following Article:

ARTICLE III

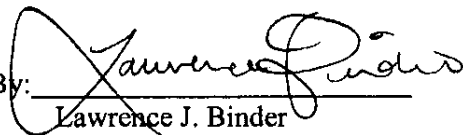
The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida.

4. This Amendment of the Articles of Incorporation was approved by unanimous Written Consent of the Board of Directors and Shareholders of the Corporation, adopted on May 14, 2010.

5. This Amendment shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, BINDER BIOMEDICAL, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 14th day of May, 2010.

BINDER BIOMEDICAL, INC.

By: 
Lawrence J. Binder
Its: President