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OF COUNSEL  
Martin E. Segal, P.A.

August 13, 1999

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

200002962532--2  
-08/17/99-01076-001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: First Amendment to the Articles of Incorporation  
of International Laboratory Technology Corp.  
Our File No. 4088

FILED  
99 AUG 17 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

On behalf of the above referenced corporation, I enclose herewith an original and one (1) copy of the executed and notarized First Amendment to the Articles of Incorporation, together with my firm check in the amount of \$43.75.

Please cause the original copy of the First Amendment to the Articles of Incorporation to be filed among the corporate records of the State of Florida. Please return the copy to the undersigned, together with your certificate that this is a certified copy of the original First Amendment to the Articles of Incorporation.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$35.00
Certified Copy Fee	8.75
<b>TOTAL</b>	<b>\$43.75</b>

Thank you for your attention to this matter.

Sincerely,

*Charles P. Sacher*  
Charles P. Sacher

CPS:abc  
Enclosure

cc: Mr. David E. Moll  
Mr. Jeffrey B. Rabin  
Dr. Paul A. Marchand  
Mr. Victor Staats

AMEND  
CPS  
8/24

FIRST AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
INTERNATIONAL LABORATORY TECHNOLOGY CORP.

FILED  
99 AUG 17 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INTERNATIONAL LABORATORY TECHNOLOGY CORP., a Florida Corporation, under its corporate seal and the hands of its President, David E. Moll, and Secretary, Jeffrey B. Rabin, hereby certifies that:

I

The Board of Directors of said corporation at a meeting called and held on June 28, 1999, adopted the following Resolutions:

Article 3 of the Articles of Incorporation are hereby amended to read as follows:

The total number of shares of capital stock which the corporation shall have authority to issue is 20,000 shares of Common Stock, \$.01 par value per share (the "Common Stock").

II

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on July 26, 1999, and at said special meeting of the Stockholders, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 26 day

of July, 1999...

(SEAL)

INTERNATIONAL LABORATORY TECHNOLOGY  
CORP., a Florida Corporation

Attest: [Signature]

Secretary

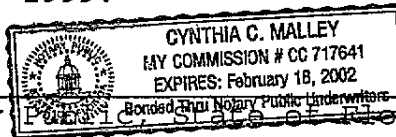
By [Signature]

President

STATE OF FLORIDA)  
COUNTY OF DADE ) SS:

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, David E. Moll, President of INTERNATIONAL LABORATORY TECHNOLOGY CORP., a Florida Corporation, and he acknowledged that he executed the above and foregoing First Amendment to Articles of Incorporation as such Officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 26 day of July, 1999.



Notary Public, State of Florida  
at Large

[Signature]

My Commission Expires:

STATE OF FLORIDA)  
COUNTY OF DADE ) SS:

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, Jeffrey B. Rabin, Secretary of INTERNATIONAL LABORATORY TECHNOLOGY CORP., a Florida Corporation, and he acknowledged that he executed the above and foregoing First Amendment to Articles of Incorporation as such Officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 26 day of July, 1999.

[Signature]

Notary Public, State of Florida  
at Large

My Commission Expires:  
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