

P93000053884



ACCOUNT NO. : 072100000032

REFERENCE : 210845 9104A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pijute

ORDER DATE : April 20, 1999

ORDER TIME : 10:46 AM

ORDER NO. : 210845-005

CUSTOMER NO: 9104A

700002844827--5

CUSTOMER: Ms. Lori L. Ammons
Holland & Knight
Suite 1600
200 Central Avenue
Saint Petersburg, FL 33701

RECEIVED

99 APR 20 AM 11:24

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BSG LABORATORIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

N.C.
4-20-99

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99 APR 20 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BSG Laboratories, Inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation, BSG Laboratories, Inc., adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on August 1, 1993, as document number P93000053884.

Article I is amended to provide:

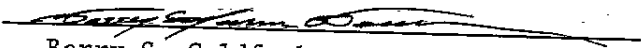
"ARTICLE I

NAME

The name of this corporation is Imeron Incorporated."

These Articles of Amendment were approved by the Stockholders of the corporation March 18, 1999. The number of votes cast for the Articles of Amendment by the Stockholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, has executed this Amendment on behalf of this corporation this 20 day of March, 1999.


Barry S. Goldfarb

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA