

Da-Pon Scientific
P93000066278

600002033716--2
-12/19/96--01049--006
*****43.75 *****43.75

Attn: Florida Department of Corporations

Enclosed is the filing fee of \$35.00 and \$8.75 for a total of \$43.75. The \$8.75 is for the certificate of Status. Please send the certificate as soon as possible.

Thank you for your immediate attention to this matter.

Regards,

David C. Short
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 18 PM 1:14

APPROVED
AND
FILED

CM
P93000066278
Amend
Central Sta
12-18-96

13436 SW 131 Street Miami, Florida 33186 305-253-3287 305-253-3336

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DA-CON SCIENTIFIC INC.

13436 S.W. 131 ST. MIAMI, FL. 33186
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NEW: DA-CON SCIENTIFIC INC.
→ 13436 S.W. 131 ST.
ADDED MIAMI, FL. 33186
(305) 253-3336

96 DEC 18 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DELETED: DA-CON SCIENTIFIC INC.
13099 S.W. 138 CT.
MIAMI, FL. 33186

DELETED: DA-CON SCIENTIFIC INC.
9941 S.W. 154 PL.
MIAMI, FL. 33196
305-383-3979

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-17-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

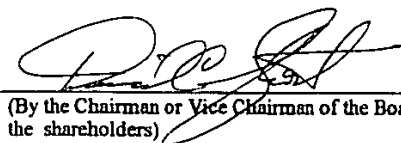
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of DECEMBER, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title