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ALSO ADMITTED IN
STATE OF GEORGIA

July 28, 1998

P94000009544

VIA U.S. MAIL

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

000002602440--6
-07/30/98--01021--017
****122.50 ****122.50

Re: Corporate Filings

Dear Madam or Sir:

000002602440--6
-07/30/98--01021--017
****122.50 ****35.00

Enclosed for purposes of effecting a simultaneous filing, please find:

1. One (1) original Articles of Amendment to the Articles of Incorporation of Toxicology Support Services, Inc.; and P94000009544

2. One (1) original Articles of Amendment to the Articles of Incorporation of Prince Toxicology Services, Inc. P98000026314

Please file the Amendments in the order set forth above. Enclosed also is this firm's check in the amount of \$122.50 to pay the appropriate filing fees and one (1) certified copy fee.

The intent of the foregoing filings is to change the name of Prince Toxicology Services, Inc. to Toxicology Support Services, Inc.

Please return one (1) certified copy of only the Amendment to the Articles of Prince Toxicology Services, once filed. If you have any questions, please do not hesitate to contact me. Thank you for your time and consideration in this matter.

Sincerely,



Wycke Hampton

WH/tas
Enclosures

7-30-98
35
NC + Amend
OK
3pg

FILED
98 JUL 30 AM 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TOXICOLOGY SUPPORT SERVICES, INC.**

I, the undersigned, being the President and Secretary of **TOXICOLOGY SUPPORT, INC.**, a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholders and Board of Directors of the corporation, at the Special Joint Meeting of the Shareholders and Board of Directors which was held on April 1, 1998.

1. **ARTICLE I. "NAME"** shall be amended to read as follows:

KENNETH R. AMES, INC.

whose mailing address is: 8301 Cypress Plaza Drive, Suite 120
Jacksonville, Florida 32256

2. **ARTICLE VI. "REGISTERED AGENT"** shall be amended to read as follows:

The registered agent for this Corporation is Kenneth R. Ames, and the registered office of the Corporation is 8301 Cypress Plaza Drive, Suite 120, Jacksonville, Florida 32256.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 33 day of July, 1998.

ATTEST:

Kenneth R. Ames
KENNETH R. AMES, Secretary

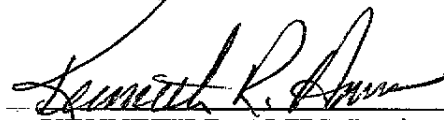
Kenneth R. Ames
KENNETH R. AMES, President

(Corporate Seal)

FILED
98 JUL 30 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS HEREINABOVE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Dated: 7-23-98, 1998.

A handwritten signature in cursive script, appearing to read "Kenneth R. Ames", written over a horizontal line.

KENNETH R. AMES, Registered Agent