P9500000 8661

March 28, 1997

Division of Corporations PO Box 6327 Tallahasse, Fl. 32314 100002128671--U -03/31/97--01105--006 ******87.50 *****87.50

Dear Sir:

Enclosed please find Articles of Amendment along with our check for the filing fee and a certified copy of the amendments.

Thank you for your assistance on this matter.

Sincerely

Howard Kosoy

Controller

(305) 597-8811 2781 NW 82 Ave Miami, Fl. 33122

FILEU
97 MAR 31 AH II: 56
SECRETARY OF STATE

Mane Charge NFT 4-2-97

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

97 MAR 31 AHII: 56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

	Virgin Technology, Inc.	
		
	(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)

Amending Article 1

The new name of the Corporation to be; Verogen Technology, Inc.

Amending Article VI

The new address of the Corporation to be; 2781 NW 82 Ave Miami, F1. 33122

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: March 28, 1997		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
C	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		
2	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, day of			
(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)			
	Ron Collins Typed or printed name		
President			
Title			