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FILED  
97 NOV 19 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 17, 1997

Secretary of State  
Division of Corporations  
Amendment Department  
P. O. Box 6327  
Tallahassee, FL 32301

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-11/19/97--01017--001  
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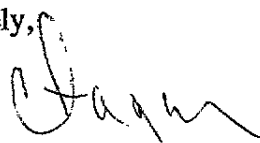
RE: EQUITECH LABORATORIES, INC.

Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$87.50 representing \$35.00 for filing fees and \$52.50 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,



Carrie Fagan, Legal Assistant  
to Bruce Brashear, Esq.

Enclosures

VS DEC 1 1997  
Amend

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
EQUITECH LABORATORIES, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1003 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on September 3, 1997:

1. The following amendment to the Articles of Incorporation of Equitech Laboratories, Inc. was adopted by holders of a majority of the outstanding shares of the common stock of the corporation on September 10, 1997, in the manner prescribed by the Florida General Corporation Act:

Article IX is hereby deleted in its entirety.

2. The number of shares of the corporation outstanding at the time of such adoption was 1,000 shares common stock; and the number of shares entitled to vote thereon was 1,000 shares common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	1,000

4. Number of shares voted for the amendment of Article IX was 1,000; the number of shares voted against such amendment was 0; the number of shares abstaining was 0; and the number of shares not represented at the meeting in person or by proxy was 0.

5. The number of votes cast by a majority of the holders of common stock in favor of the amendment of Article IX was sufficient for approval by the common stock shareholders.

Dated: 11/17/97



**EQUITECH LABORATORIES, INC.**

By: Daniel C. Sharp  
President

Attest: Daniel C. Sharp  
Secretary

**STATE OF FLORIDA  
COUNTY OF ALACHUA**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared DANIEL C. SHARP, holding the offices of President and Secretary of Equitech Laboratories, Inc., to me known to be the person described in and who executed and attested to the foregoing Articles of Amendment and upon oath acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of Nov.



Carrie P. Fagan  
MY COMMISSION # CG607298 EXPIRES  
January 8, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Carrie P. Fagan  
Notary Public, State at Large

Printed Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_