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MIKE KRASNY
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SCOTT KRASNY

FILED
98 JUL 24 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*BOARD CERTIFIED IN TAXATION

July 17, 1998

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*****87.50 *****87.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: Advanced Materials Lab, Inc.

Gentlemen:

You will find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation of Advanced Materials Lab, Inc. Also enclosed is my trust account check in the amount of \$87.50 to cover the cost of filing and a certified copy of the Amendment.

Your assistance in this matter is appreciated.

Very truly yours,

KRASNY AND DETTMER

for Sharon Ricca
for Scott Krasny

/sr
encs.

N.C.
7-27-98
CC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ADVANCED MATERIALS LAB, INC.

FILED
98 JUL 24 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the
Florida General Corporation Act, the undersigned corporation
adopts the following Articles of Amendment to its Articles of
Incorporation:

1. Article I is hereby restated as follows:

ARTICLE I
Name

The name of this Corporation is ADVANCED MAGNET LAB,
INC.

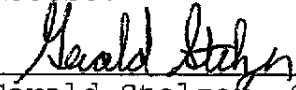
2. The foregoing Amendment was adopted by the
consent of a quorum of the shareholders of the Corporation
sufficient for approval of this amendment on the 8th day of
June, 1998, in the manner prescribed by the Florida General
Corporation Act.

Dated this 25th day of June, 1998.

ADVANCED MATERIALS LAB, INC.

By: 
Rainer Meinke, President

Attest:


Gerald Stelzer, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me the
undersigned officer duly authorized by the laws of the State of
Florida to take acknowledgments, RAINER MEINKE, President, and
GERALD STELZER, Secretary, of ADVANCED MATERIALS LAB, INC., a
Florida corporation, both of whom are personally known to me,
who acknowledged that they executed the foregoing Articles of

Amendment as such officers for and on behalf of the Corporation
after having been duly authorized to do so.

WITNESS my hand and official seal at Melbourne,
Florida, this 25th day of June, 1998.



Andrea Musante
MY COMMISSION # CC696136 EXPIRES
November 13, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

My Commission Expires: