P9600011293

ACCOUNT NO. : 072100000032

REFERENCE: 13

118707

81505A

AUTHORIZATION

4 45 EE

COST LIMIT : \$ 43.75

ORDER DATE: February 1, 1999

ORDER TIME: 10:47 AM

CORPORATION

ORDER NO. : 118707-005

100002753991--8

CUSTOMER NO: .. 81505A

CUSTOMER: Sam Reiber, Esq

Linsky & Reiber

Suite 200

601 East Twigg Street

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME:

UTEK CORPORATION

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

ECENTED

EB-1 AMIL:31

H OF CORPORATI

De 2/2



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 1, 1999

CSC ANGIE GLISAR TALLAHASSEE, FL

SUBJECT: UTEK CORPORATION

Ref. Number: P96000071293

We have received your document for UTEK CORPORATION and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

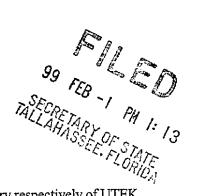
Teresa Brown Corporate Specialist

Letter Number: 499A00004371

Please give original submission date as file date.



ARTICLES OF AMENDMENT OF UTEK CORPORATION



STATE OF FLORIDA COUNTY OF HILLSBOROUGH

We, the undersigned, do hereby certify that we are the President and Secretary respectively of UTEK CORPORATION, that on December 30, 1998, the Shareholders and Directors of said corporation duly passed and adopted the following resolution in the following manner, to wit:

RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read in full as follows:

ARTICLE I

The name of the corporation shall be UTEK HOLDINGS, INC.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 28 day of day of 1999.

Attest

UTEK HOLDING, INC. .

Its President CLIFFORD M. GROSS

Its Secretary

A CLIFFORD M.GROSS

acting)