

P96000071293



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 118707 81505A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 43.75

ORDER DATE : February 1, 1999

ORDER TIME : 10:47 AM

ORDER NO. : 118707-005

100002753901--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

EFFECTIVE 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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -1 PM 1:13

FILED

DIVISION OF CORPORATE

99 FEB -1 AM 11:31

RECEIVED

See 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

RESUBMIT

Please give original
submission date as file date.

RECEIVED
99 FEB -2 AM 9:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT OF
UTEK CORPORATION

FILED
99 FEB -1 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 29th day of January, 1999.

UTEK HOLDING, INC. .

By: _____

Its President
CLIFFORD M. GROSS

Attest: _____

Its Secretary
CLIFFORD M. GROSS

(acting)