

P96000071464

50/31627

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: ROBERT N. ALLEN, JR., P.A.
CONTACT: TESSA AQUILAR
PHONE: (305) 372-3300

ACCT#: 073324000622

FAX #: (305) 379-7018

NAME: INTERNATIONAL BIOLOGICAL RESOURCES, INC.

AUDIT NUMBER.....H97000021452

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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~~*2250, 135, 671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1997

INTERNATIONAL BIOLOGICAL RESOURCES, INC.
2455 HOLLYWOOD BLVD
STE 214
HOLLYWOOD, FL 33020

SUBJECT: INTERNATIONAL BIOLOGICAL RESOURCES, INC.
REF: P96000071464

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Louise Flemming-Jackson
Corporate Specialist Supervisor

FAX And. #: H97000021452
Letter Number: 497A00061109

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

3053797018 ALLEN & GALEGO

908 P01

DEC 31 '97 12:40

g0xri0h7

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ROBERT N. ALLEN, JR., P.A.

ACCT#: 073324000622

CONTACT: TESSA AQUILAR

PHONE: (305)372-3300

FAX #: (305)379-7018

NAME: INTERNATIONAL BIOLOGICAL RESOURCES, INC.

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62/316B7

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ROBERT N. ALLEN, JR., P.A.

ACCT#: 073324000622

CONTACT: TESSA AQUILAR

PHONE: (305)372-3300

FAX #: (305)379-7018

NAME: INTERNATIONAL BIOLOGICAL RESOURCES, INC.

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DIVISION OF CORPORATIONS

TELEFAX
ALLEN & GALEGO
Attorneys at Law

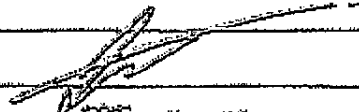
Courvoisier Centre II, Suite 805
601 Brickell Key Drive
Miami, Florida 33131

Telephone (305) 372-3300
Telefax (305) 379-7018

TO: Ms. Louise Jackson FROM: Thomas J. Hess, Esq.
FIRM: FL Dept of State DATE: 5 JAN 97
FAX NO.: 11850 / 487-6013
FILE NO.: _____

COMMENTS: Ms Jackson: Attached are alternative filings
w/ legible corporate names (CIBET LIQUIDATING CORPORATION)
Pls advise if this will satisfy the requirements

Thanks For Your HELP


TJ HESS

TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 6

IMPORTANT MESSAGE

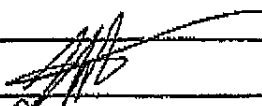
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TELEFAX
ALLEN & GALEGO
Attorneys at Law

Courvoisier Centre II, Suite 805
601 Brickell Key Drive
Miami, Florida 33131

Telephone (305) 372-3300
Telefax (305) 379-7018

TO: Ms. Louise Flemming-Jackson FROM: Thomas J. Hess, Esq.
FIRM: FL Dept of State DATE: 2 JAN 98
FAX NO.: 1/850/4187-6013
4187-6013
FILE NO.: P96000071464
COMMENTS: Ms Flemming-Jackson - Enclosed are clear documents
evidencing the name change and dissolution of
International Biological Resources, Inc. Please advise if
you need any additional documentation. Thank you so
much for your help - HAPPY NEW YEAR


TO HESS

TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 3 4

IMPORTANT MESSAGE

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FAX AUDIT NUMBER H9700021452

97 DEC 31 PM 2:42

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL BIOLOGICAL RESOURCES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is International Biological Resources, Inc. (the "Corporation").

2. Amended Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I - NAME

The name of the Corporation is IBRI Liquidating Corporation.

3. This Amendment was unanimously approved by the board of directors on December 6, 1997.

4. This Amendment was approved by a majority of the shareholders of the Corporation on December 30, 1997.

5. This Amendment is to be effective as of December 31, 1997. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, The Corporation has caused these Articles of Amendment to be executed on this 31 day of December, 1997.

INTERNATIONAL BIOLOGICAL RESOURCES, INC.
(n/k/a IBRI LIQUIDATING CORPORATION)

By:

Sheldon Warman
Sheldon Warman, President

By:

Sheldon Warman
(Secretary)

FL Document No. P9600071464
Prepared by:
Thomas J. Hess, Esq.
Allen & Galego
601 Brickell Key Drive, Suite 805
Ft (305) 372-3300
FL BAR NO. 780110

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