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DIVISION OF CORPORATIONS

FAX #: (904)922-4 300

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KLIN, STARNES & HOLT, P.A. LABORDE

ACCT#: 075410002172

FAX #1 (941)832-4494

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FAX AUDIT NO. H97000001910

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION ENGINEERED POLYLERS,

The first sentence of Article I of the Articles of Incorporation of ENGINEERED POLYMERS, INC., is amended to read as follows:

ARTICLE I. NAME.

The name of the Corporation shall be COMTEC POLYMERS, INC.

The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote

II WIN SS WERENES, the fundersigned President of this Corporation has executed these Articles of Amendment on the 292%

Attest:

Prepared by: Theresa M. Kolish, Esq. Plorida Bar Number: 0012173 1715 Monroe Street Fort Myers, Florida 33901 (941) 334-4121

FAX AUDIT NO. H97000001910



Field Offices:

UA Medical Center
1601 SW Archer Road
Gainesville, FL 32608-1197
Telephone (904) 376-1611 (Ext 6437)
Facsimile (904) 374-6184

VA Medical Center 1201 NW 16th Street Miami, FL 33125 Tefephone (305) 324-3260 Facsimile (305) 324-3127

April 8, 1997

Sharon Tala, Document Specialist Supervisor New Filings Section, Division of Corporations P.O. Box 6372 Tallahassee, FL 32314 Field Offices:

VA Medical Center One Veterans Plaza San Juan, PR (0)927-5800 Telephone (809) 766-5899 Facsimile (809) 766-6518

VA Medical Center 7305 N. Military Trail West Palm Beach, FL 33410-6400 Telephone (407) 882-8599 Facsimile (407) 882-8597

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RE: NORTH FLORIDA VETERANS RESEARCH CORPORATION REF. NO \$197000001826

Dear Ms. Tala:

There seems to be some confusion about the filing of documents for the above referenced Florida Corporation and I am requesting your assistance to be certain that all necessary steps have been taken to insure proper filing. The sequence of events is as follows:

1. On or about March 25, 1997, I sent a check in the amount of \$105.00 to cover costs of initial filing, with the following breakdown of costs:

\$35.00-Filing fee \$35.00-Registered Agent \$52.20-Certified Copy

\$122.50-Total owed

CC KIN

You notified me that the check which I previously submitted for \$105.00 was not adequate to cover the above costs.

\$122.50-required fee
\$105.00-amount sent

\$17.50-Due and owing for the above costs.

- 2. I sent a check for \$17.50 on March 25, 1997. On March 31, 1997, I received a letter (No. 697A00016084) stating that "the records of this office do not reflect an entity by the above name...".
- 3. On April 8, 1997, I contacted you by telephone and you assured me that the North Florida Veterans Research Corporation, Inc. was properly incorporated and that nothing more needed to be done. I am thus assuming that the above referenced letter was sent in error.

In reviewing my files, I note that I do not have a certified copy of incorporation and believe that I own you the additional \$17.50. Please apply this amount toward the cost of the certified copy. Please do not hesitate to contact me if you have any questions about this matter. I thank you for your cooperation in clearing this up.

Sincerely,

Ruth Dowling, Staff Attorney