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**P 96000075159**

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**BASIC AMENDMENT**

**INNOVEX GROUP, INC.**

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June 23, 1999

INNOVEX GROUP, INC.  
701 BRICKELL AVENUE  
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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
INNOVEX GROUP, INC.**

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In accordance with Section 607.1002 and 607.1006 of the Florida Statutes, the Articles of Incorporation of INNOVEX GROUP, INC., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is INNOVEX GROUP, INC.

**SECOND:** Article V of the Articles of Incorporation is amended in its entirety to read as follows:

"The maximum number of shares that the corporation is authorized to have outstanding at any time is 4,000,000 shares of Class A voting common stock having a par value of \$0.00 per share."

"The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000,000 shares of Class B non-voting common stock having a par value of \$0.00."

**THIRD:** The foregoing amendment was adopted by resolution of the directors and shareholders of the Corporation, in accordance with Sections 607.1003(6) and 607.0704 of the Florida Statutes, on June 1, 1999 constituting a sufficient number of votes to approve the amendment, effective for January 1, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of June, 1999.



Randall P. Bast, President and Director

MAST-7710

THIS INSTRUMENT WAS PREPARED BY:

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