

P96000077871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

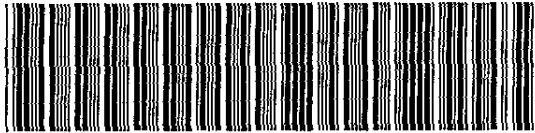
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03 JAN - 6 PM 2: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN - 6 2003

CT CORPORATION

January 6, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5759707 SO
Customer Reference 1: 100371
Customer Reference 2: 00001

Dear Secretary of State, Florida:

Please file the attached:

DCI Biologicals Dunedin, Inc. (FL)
New Name: MCS Dunedin, Inc.
Amendment (Change of Name)
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JAN -6 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DCI Biologicals Dunedin, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: *(indicate article number being amended, added or deleted)*

ARTICLE I. NAME

The name of the corporation shall be: MCS DUNEDIN, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of the amendment's adoption: December 17, 2002.

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23 day of Dec., 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Gerald Matlin

Typed or printed name

Secretary

Title