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TAMPA, FLORIDA
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February 27, 1997

FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-03/04/97--01077--008
*****87.50 *****87.50

Re: EZ Wash, Inc.

Dear Madam/Sir:

Enclosed please find the executed Articles of Amendment to Articles of Incorporation of EZ Wash, Inc. changing the name of this entity to Clinical Innovations Corporation, in duplicate, together with a check in the amount of \$87.50 in payment of the following:

Filing Fee for Amendment	\$ 32.50
Certified Copy of Amendment	52.50
TOTAL	<u>\$ 87.50</u>

Please be advised that the name, Clinical Innovations Corporation, has been reserved on behalf of Rod Davies.

Please forward the certified copy of the Articles of Amendment to Rod Davies in the prepaid Federal Express package enclosed.

Very truly yours,

Cathy M. Scott

Cathy M. Scott
Legal Assistant to
Steven R. Parson

SH 3/6
NC

FILED
97 MAR -1, PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CMS/yml
Enclosures

cc: Steven R. Parson, Esq.
G. Scott Romney, Esq.
Lisa M. Waits, Esq.

02/98028.1

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EZ WASH, INC.**

The undersigned, the sole incorporator of EZ WASH, INC., a Florida corporation (the "Corporation"), hereby adopts the following amendment to the Corporation's Articles of Incorporation in accordance with the provisions of Sections 607.1005 and 607.1006 of the Florida Statutes:

ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I - The name of the corporation is Clinical Innovations Corporation."

This Amendment was adopted on February 27, 1996 by the sole incorporator of the Corporation prior to the issuance of any stock in the Corporation pursuant to Section 607.1005, Florida Statutes; therefore, shareholder approval was not required as set forth in Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28 day of February, 1997.

EZ WASH, INC., a Florida corporation

By: 
Rod Davies, Sole Incorporator

FILED
97 MAR -4 PM 2:20
TALLAHASSEE, FLORIDA