

P97000003007

PEYTON LAW FIRM, P.A.

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New Port Richey, FL 34654
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April 14, 1997

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32399

600002151966--9
-04/23/97--01065--002
*****87.50 *****87.50

In Re: PROFILES INTERNAT., INC.

Gentlemen:

Enclosed are two copies of Articles of Amendment to Articles of Incorporation of Profiles Internat., Inc., changing the name of the corporation to VERIDEX INTERNATIONAL, INC.

Also enclosed is a check in the amount of \$87.50. This check includes payment for the following:

1. Filing Fee
2. Certified Copy of Articles of Amendment

TOTAL

\$35.00

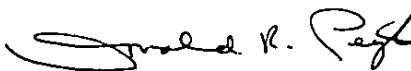
\$52.50

\$87.50

Please send the certified copy of the Articles of Amendment to me at 7317 Little Road, New Port Richey, FL 34654.

Please contact me at once if there is any problem with this matter. In the meantime, your cooperation will be appreciated.

Sincerely,



Donald R. Peyton

DRP/vsb
Enc.

MAILED
97 APR 23 AM 10:08
FILED
TALLAHASSEE, FLORIDA

VS MAY 1 1997
N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFILES INTERNAT., INC.

FILED
97 APR 23 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation ("Corporation") is VERIDEX
INTERNATIONAL, INC.

SECOND: The date of the amendment's adoption: April 9, 1997.

THIRD: Adoption of Amendment: The foregoing amendment to articles of incorporation was duly adopted by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 9 day of April, 1997.

Signature: 

Bruce H. Williams, Secretary of the Corporation