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FROM: GASSMAN & CONETTA, P.A.  
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CONTACT: ALAN S GASSMAN

PHONE: (813) 442-1200

FAX #:

(813) 443-5829

NAME: NICORE GENESIS, INC.

AUDIT NUMBER.....H97000019494

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**ARTICLES OF AMENDMENT OF**  
**NICORE GENESIS, INC.**

**THE UNDERSIGNED, ALAN S. GASSMAN**, being the Vice President and Assistant Secretary, of NICORE GENESIS, INC., does hereby certify that the following Amendment to the Articles of Incorporation of NICORE GENESIS, INC. was approved by the Stockholders of said Corporation on the 21st day of November, 1997, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of NICORE GENESIS, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE I**

1. The name of the Corporation shall be NICORE, INC.
2. All amendments included herein were adopted effective November 21, 1997 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote effective the 21st day of November, 1997.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

**IN WITNESS WHEREOF**, the undersigned do hereunto set their hands this 21st day of November, 1997.

NICORE, INC.

By: 

ALAN S. GASSMAN  
Vice President

(SEAL)

ATTEST: 

ALAN S. GASSMAN  
Assistant Secretary

(SEAL)

Alan S. Gassman, Esquire  
1245 Court Street, Suite 102  
Clearwater, FL 33756  
(813) 442-1200  
Florida Bar # 371750  
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STATE OF FLORIDA )  
COUNTY OF PINELLAS )

ON THIS 21st day of November, 1997 before me Ellen M. Tischio (name of notary) the undersigned notary, personally appeared ALAN S. GASSMAN, known to me, or who produced \_\_\_\_\_ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Ellen M. Tischio  
Notary Public

My Commission Expires:



Alan S. Gassman, Esquire  
1245 Court Street, Suite 102  
Clearwater, FL 33756  
(813) 442-1200  
Florida Bar # 371750  
Fax Audit #: H97000019494

JAKKITTAY\NEWLIFE\ARTAM.2  
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