

P97000055477

CAPITOL SERVICES d/b/a
 PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

 (Requestor's Name)
 1406 Hays Street, Suite 2

 (Address)
 Tallahassee, FL 32301 (904) 656-3992

 (City, State, Zip) (Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BioGenetics, Inc. 797-55477
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 97 JUL 10 AM 11:05
 DIVISION OF CORPORATION

FILED STATES
 SECRETARY OF CORPORATIONS
 97 JUL 10 PM 1:08

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NIC Amend
 Sp 7/10

Examiner's Initials _____

CERTIFICATE OF AMENDMENT

OF
ARTICLES OF INCORPORATION

OF

BIOGENETICS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 10 PM 1:08

The undersigned corporation hereby certifies as follows:

FIRST: That the name of the corporation is:

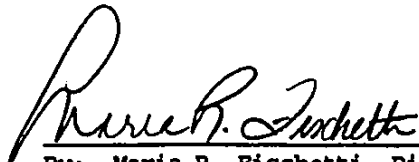
BIOGENETICS INC.

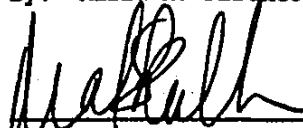
SECOND: That the following amendment was adopted by the Board of Directors:

"RESOLVED, that the name of the corporation be hereby changed
to: SWISS LABS, INC."

THIRD: That this amendment was adopted by a resolution by the Board of Directors there being no shareholders of record. The corporation has not received payment for issuance of its shares and has not as yet commenced doing business.

IN WITNESS WHEREOF, we hereto sign our names this 24th day of June,
1997


By: Maria R. Fischetti, Director


By: Mark Skubicki, Director