

# P97000058552

## FILING COVER SHEET

ACCOUNT NUMBER: FCA000000014

REFERENCE: 0163. 966

DATE: 11-13-97

CONTACT NAME: CINDY HICKS

REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301

TELEPHONE: 904-222-1173 600002346006-

AUTHORIZATION: Cindy Hicks

CORPORATION NAME: Life Technologies International, Inc

DOCUMENT NUMBER:  
(if known)

☒ ARTICLES OF INCORPORATION

☐ ANNUAL REPORT

☐ CERT. OF AUTHORITY

☐ REINSTATEMENT

☒ ARTICLES OF AMENDMENT

☐ TRADEMARK/SERVICE MARK

☐ LIMITED PARTNERSHIP

☐ UCC 1

☐ ARTICLES OF DISSOLUTION

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ UCC 3

☒ CERTIFIED COPY

☒ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

COST LIMIT

43.75

☐ CALL WHEN READY

☐ WALK IN

☐ MAIL OUT

☐ CALL IF PROBLEM

☐ WILL WAIT

☐ AFTER 4:30

☐ PICK UP

FILED  
97 NOV 13 PM 2:57  
97 NOV 13 AM 10:50  
RECEIVED  
TALLAHASSEE  
SECRETARY OF STATE  
DIVISION OF CORPORATION

11/13

John  
Name  
Change  
CUS:

Aware  
that  
new  
name  
will be  
D2 instead  
of 02

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LIFE TECHNOLOGIES INTERNATIONAL, INC.

FILED

97 NOV 13 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LIFE TECHNOLOGIES INTERNATIONAL, INC., a corporation duly  
organized and existing under the laws of the State of Florida,  
hereby certifies as follows:

The Corporation has issued no shares and no directors have  
been named or elected, and therefore shareholder and Board of  
Director approval are not applicable to this action. Pursuant to  
the written consent of the sole Incorporator of the Corporation and  
in accordance with Section 607.1005, *Florida Statutes*, the  
following resolution was adopted on Nov. 11, 1997, amending the  
Articles of Incorporation:

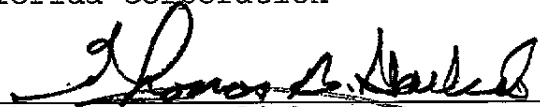
RESOLVED, that Article I of the Articles of Incorporation  
filed with the Secretary of State of Florida be amended  
as hereinafter set forth:

"The name of this Corporation is: LIFE O<sub>2</sub>  
INTERNATIONAL, INC."

WHEREUPON, this 11<sup>th</sup> day of November, 1997, the undersigned  
has executed these Articles of Amendment to Articles of  
Incorporation on behalf of the Corporation so that, on the filing  
hereof, the Articles of Incorporation shall be deemed amended  
accordingly.

LIFE TECHNOLOGIES INTERNATIONAL, INC.  
a Florida corporation

By:

  
Thomas B. Garlick, Incorporator