

P97000071599

DNAfrica USA, Inc.
789 NW 91st Terrace
Plantation, Florida 33324
(954) 476-7585

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
IPAt, Inc.
Document # P97000071599

100002688151--5.
-11/16/98--01078--012
*****35.00 *****35.00

Dear Division of Corporation:

Attached please find amendments to the articles of incorporation for the above referenced corporation. Also included is a check in the amount of \$35.00 in remittance of the filing fee for this change.

If you have any questions, please contact me at the above telephone number.

Very truly yours,

Trevor B. Nathan
President

NC Amend
11-21-98
BTS

FILED
98 NOV 16 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IPAT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation shall be changed from IPAT, Inc.
to DNAfrica-USA, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The principal address of the corporation shall be changed to

789 NW 91st Terrace
Plantation, FL 33324

THIRD: The date of each amendment's adoption: 10/27/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

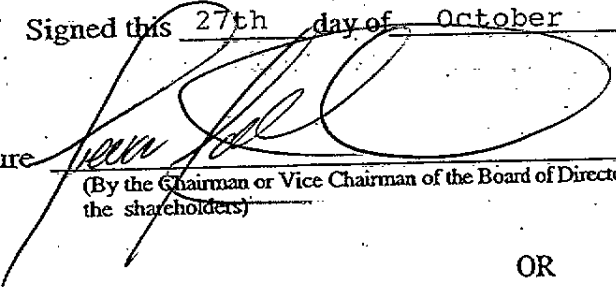
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of October, 19 98.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Trevor B. Nathan

Typed or printed name

President

Title