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THOMAS T. COBB  
W. WARREN COLE, JR.  
JAY D. BOND, JR.  
JONATHAN D. KANEY JR.  
J. LESTER KANEY  
C. ALLEN WATTS  
LARRY D. MARSH  
THOMAS S. HART  
JANET E. MARTINEZ  
SCOTT W. CICHON  
ROBERT A. MERRELL III  
GARY L. BUTLER  
BRUCE A. HANNA  
JOHN P. FERGUSON  
JONATHAN D. KANEY III  
DAVID KAMER  
THOMAS J. LEEK  
KIM F. HELLER II

LAW OFFICES  
**COBB COLE & BELL**

150 MAGNOLIA AVENUE  
POST OFFICE BOX 2491  
DAYTONA BEACH, FLORIDA 32115-2491  
TELEPHONE (904) 255-8171  
TELECOPIER (904) 248-0323  
WRITER'S DIRECT DIAL: (904) 255-1811 EXT. 306  
INTERNET: GBUTL@CCB.COM

OF COUNSEL  
SAMUEL P. BELL III

March 26, 1999

FILED  
99 MAR 29 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Semco Labs, Inc.

Dear Sir or Madam:

200002822592--6  
-03/29/99-01143-007  
\*\*\*\*\*45.75 \*\*\*\*\*43.75

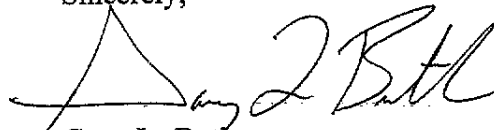
Enclosed for filing is the Articles of Amendment to Articles of Incorporation of Semco Labs, Inc., along with check number 75690 in the amount of Forty Five and 75/100 Dollars (\$45.75) to cover the filing fee of \$35.00 and certified copy fee of \$10.75.

Upon filing of the enclosed, please return the certified copy to the undersigned in the envelope provided.

Please call me if you have any questions.

Thank you for your assistance.

Sincerely,

  
Gary L. Butler

cc: Gary Kaplan  
Enclosures

Handwritten:  
4-5-99  
CC

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF SEMCO LABS, INC.**

1. Article V of the Articles of Incorporation of Semco Labs, Inc. shall be amended to read as follows:


Article I

1. The number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN MILLION (10,000,000) shares of common stock. Such shares shall be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by the shareholders of the corporation as of March 26, 1999. The number of votes cast for this amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on 3/26/99.

  
\_\_\_\_\_  
GARY KAPLAN, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of March, 1999, by GARY KAPLAN, as President of Semco Labs, Inc., a Florida corporation, on behalf of the

corporation. He is personally known to me or has produced N/A as identification.

NOTARY PUBLIC:

Sign: Susanna D. Swisher

Print: Susanna D. Swisher

State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank: \_\_\_\_\_

Commission Number: \_\_\_\_\_



SUSANNA D SWISHER  
My Commission CC479146  
Expires Jul. 10, 1999  
Bonded by ANB  
800-952-5878