

2/23/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AA TESTING LABORATORY, INC.

AUDIT NUMBER.....H98000003837

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
02/26/98

DC

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(3)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AA TESTING LABORATORY, INC.

FILED
98 FEB 25 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Assistant Secretary of AA TESTING LABORATORY, INC., a Florida Corporation, do hereby certify the Special Joint Meeting of the Shareholders and Directors of the Corporation held on February 24, 1998, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the By-Laws of AA TESTING LABORATORY, INC., at which meeting all of the Stockholders and Directors of the Corporation were present, and unanimously adopted the following resolution:

Resolved that Article I of the Articles of Incorporation of AA TESTING LABORATORY, INC., the Corporation, be and hereby are amended to read as follows:

ARTICLE I

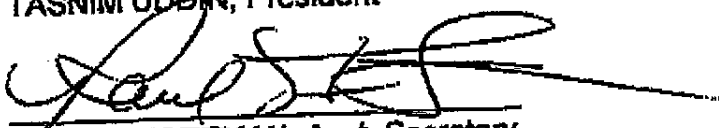
The name of this Corporation shall be:

TASK LABORATORIES, INC.

Said Amendment shall become effective upon filing of the Articles of Amendment with the Secretary of State, State of Florida.

IN WITNESS WHEREOF we have hereunto set my hand and seal of said Corporation this ___ day of February, 1998.


TASNIM UDDIN, President


PAUL H. FREEMAN, Asst. Secretary

Prepared by:
Paul H. Freeman
19091 Tamiami Trail S.E.
Ft. Myers, FL 33908
ph: (941) 267-3999
Florida Bar #161840

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STATE OF FLORIDA
COUNTY OF DADE

EXECUTION OF the foregoing instrument was acknowledged before me this __ day of February, 1998, by Tasnim Uddin, President of AA TESTING LABORATORY, INC., who is personally known to me or who has produced sufficient evidence of identification (described below) and who did take an oath.

Description of identification produced: FLORIDA DR. LIC No. U350-800-42-225

Grace Zappala
NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME: GRACE ZAPPALA
COMMISSION NO.: _____
COMMISSION EXP. DATE: _____

(Affix Notary Seal)

Notary Name/Commission No./Exp. Date - type or printed

STATE OF FLORIDA
COUNTY OF DADE



EXECUTION OF the foregoing instrument was acknowledged before me this __ day of February, 1998, by Paul H. Freeman, Asst. Secretary of AA TESTING LABORATORY, INC., who is personally known to me or who has produced sufficient evidence of identification (described below) and who did take an oath.

Description of identification produced: FLA Driver Lic - F655-688-47-444-0

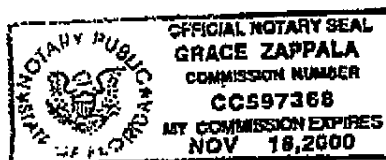
Grace Zappala
NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME: GRACE ZAPPALA
COMMISSION NO.: _____
COMMISSION EXP. DATE: _____

(Affix Notary Seal)

Notary Name/Commission No./Exp. Date - type or printed

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