

P98000025771

GARY D. LIPSON  
ATTORNEY-AT-LAW  
914 MATANZAS AVENUE  
CORAL GABLES, FLORIDA 33146  
TELEPHONE (305) 667-2538  
FACSIMILE (305) 667-1068

July 10, 1998

FILED  
98 JUL 13 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700002587127--1  
-07/13/98--01119--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen/Ladies:

Enclosed please find two executed copies of the Articles of Amendment of Dade Technologies, Inc., as well as a check in the amount of \$87.50.

Please file the Articles of Amendment of this corporation as soon as possible and forward a copy of the certified Articles of Amendment to me at the address set forth above.

Your cooperation is greatly appreciated. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Gary D. Lipson

Enclosures

HARLAN\MG-CAPTL\FL1.798

N.C.  
7-17-98  
CC

FILED  
98 JUL 13 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DADE TECHNOLOGIES, INC.**

**Articles of Amendment**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, **DADE TECHNOLOGIES, INC.**, a Florida corporation, does hereby amend its Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is Dade Technologies, Inc., a Florida corporation.

2. Article I of the Articles of Incorporation of Dade Technologies, Inc., a Florida corporation, is hereby deleted in its entirety, and the following Article I is hereby inserted in its place:

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation shall be: MG Capital Corp.

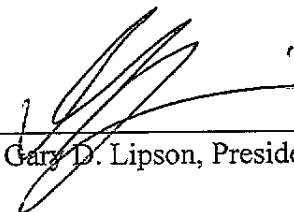
3. The amendment to the Articles of Incorporation of Dade Technologies, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation on July 10, 1998 and by the shareholders of the corporation on July 10, 1998.

4. The only voting group entitled to vote on the amendment to the Articles of Incorporation of Dade Technologies, Inc., a Florida corporation, set forth in paragraph 2 above was the holders of shares of Common Stock of the corporation. The number of votes cast in favor of such amendment by the members of such voting group was sufficient for approval by that voting group.

**IN WITNESS WHEREOF**, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on July 10, 1998.

**DADE TECHNOLOGIES, INC.**

By \_\_\_\_\_

  
Gary D. Lipson, President