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July 24, 1998

Secretary of State
Div. of Corp.
P.O. Box 6327
Tallahassee, Florida 32314

Re Amendment of Articles
Biddiscombe Laboratories Inc.

Dear Sir/Madam,

Enclosed please find amendment to reflect the change of the spelling of the corporate name and my check for \$52.50. Please forward to me the filed amendment.

Thank you for your cooperation.

Very truly yours,

Joseph N. Perlman, Esquire

FILED
98 JUL 27 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/27/98-01069-019
*****52.50 *****52.50

V8 JUL 28 1998

N/C

AMENDMENT TO ARTICLES OF INCORPORATION

The Certificate of Incorporation of Biddiscombe Laboratories, INC., heretofore approved and filed in the office of the Secretary of State, State of Florida, on 17 day of July, 1998 is hereby amended in the following particular:

"ARTICLE I. The name of the corporation shall be:

Biddiscombe Laboratories, Inc.

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF

Biddiscombe Laboratories, Inc.

FILED
98 JUL 27 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary, respectively, of Biddiscombe Laboratories, Inc., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 20 day of July, 1998 at a meeting duly called for that purpose, that the Articles of Incorporation of Biddiscombe Laboratories, Inc., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 17 day of July, 1998 amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 20 day of July, 1998.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed her signature and the corporate seal of the corporation, this 20 day of July, 1998.

Steven Beyheart
President

ATTEST:

Steven Beyheart
Secretary

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA
COUNTY OF PINELLAS

I DO HEREBY CERTIFY that on this day, before me, A Notary Public duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared Stephen Gayheart, President and Stephen Gayheart Secretary respectively of Biddescombe Laboratories, Inc., to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 20 day of July, 1998.


Notary Public

My Commission Expires:

Printed Notary Signature



Joseph N. Perlman
MY COMMISSION # GC582998 EXPIRES
September 8, 2000
BONDED THRU TROY FAIR INSURANCE, INC.