

P98000073840

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DNA 2000, Inc

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01/21/99 01039--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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99 JAN 21 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Art of Inc. File  
LTD Partnership File  
Foreign Corp. File  
L.C. File  
Fictitious Name File  
Trade/Service Mark  
Merger File  
Art. of Amend. File *N/C*  
RA Resignation  
Dissolution / Withdrawal  
Annual Report / Reinstatement  
Cert. Copy  
Photo Copy  
Certificate of Good Standing  
Certificate of Status  
Certificate of Fictitious Name  
Corp Record Search  
Officer Search  
Fictitious Search  
Fictitious Owner Search  
Vehicle Search  
Driving Record  
UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
Courier

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DIVISION OF CORPORATION

*See 1/21*

Signature

Requested by:

Name

Date

Time

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**ARTICLES OF AMENDMENT  
OF  
DNA 2000, INC.**

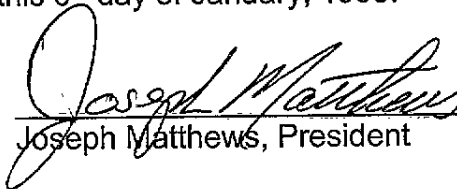
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1. The name of the corporation is DNA 2000, INC.
2. The following amendment of the Articles of Incorporation was adopted by unanimous written consent of the corporation's shareholders and board of directors:

Article I. Name. The name of the corporation is DNA LIFEPRINT, INC. and its address is 3050 Biscayne Boulevard, Suite 801, Miami, Florida 33137

3. The date of adoption of the foregoing amendment is January 6, 1999.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 6<sup>th</sup> day of January, 1999.

  
Joseph Matthews, President

State of Florida :  
County of Dade :

The above and foregoing Articles of Amendment were acknowledged before me, Joseph Matthews, President of the Corporation, who is personally known to me and who took an oath, this 6<sup>th</sup> January, 1999.

  
Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL IRMA GONZALEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC45317 MY COMMISSION EXP. APR. 1, 2000
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