

August 19, 1999

To: Dept. of State Division of Corporations

From: Wayne Ducote, Vice President of Luminol Inc.

Subj.: Articles of Amendments to Articles of Incorporation of Luminol Inc.

To whom it may concern,

Enclosed are changes I would like to have may to Luminol Inc.'s articles of incorporation. Also enclosed is a money order for \$35.00.

If you have any question I can be reached at: 954-455-9767 or my fax number is 954-455-9768.

Thank You

Wayne E. Ducote
Wayne Ducote
Executive Vice President

Wayne Ducote
2500 E. HALENDALE BLVD
HALENDALF, FL 33009

800002966718--7
-08/23/99--01094--007
*****35.00 *****35.00

FILED
99 SEP 15 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

p99000001297
NC+Amend
9-15-99
APG



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 1999

WAYNE DUCÔTE
2500 E. HALLENDALE BLVD.
HALENDALE, FL 33009

SUBJECT: LUMINOL INC.
Ref. Number: P99000001297

We have received your document for LUMINOL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 699A00043393

RECEIVED
99 SEP 13 PM 2:38
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUMINOX INC. (DOCUMENT NUMBER P99000001297)
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: CHANGE TO - LUMINOX INVESTIGATIONS INC.
ARTICLE II: CHANGE TO - 2500 E. HALENDALE BEACH BLVD.
HALENDALE, FL 33009
ARTICLE III: CHANGE TO - 50,000 SHARES

FILED
99 SEP 15 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/11/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17TH day of AUGUST, 19 99.

Signature

Wayne E. Ducote

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WAYNE E. DUCOTE

Typed or printed name

VICE PRESIDENT

Title