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LARSON & LARSON, P.A.

ATTORNEYS AT LAW
Practicing Domestic & International
Patent Trademark & Copyright Law
Trial and Appellate Litigation

H. WILLIAM LARSON

HERBERT W. LARSON

ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).

JAMES E. LARSON

REGISTERED TO PRACTICE BEFORE THE
U. S. PATENT AND TRADEMARK OFFICE
(REG. NO. 37867).

November 8, 2000

11199-69th STREET NORTH

LARGO, FL 33773-5504

727-546-0660

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BATTAGLIA, ROSS, DICUS & WEIN, P.A.
TRIAL COUNSEL

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: *Amendment of Articles of Incorporation of Stonecrest Innovations, Inc.*
My File No. 1026.6

Dear Sir or Madam:

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-11/13/00--01115--025
*****35.00 *****35.00

Transmitted herewith is an Amendment to the Articles of Incorporation of Stonecrest Innovations, Inc., consent of all Directors and Stockholders, and our firm's check no. 21161 in the amount of \$35.00. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.

James E. Larson

JEL/ml
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 14 PM 3:51

FILED

James Larson

AUTHORIZATION BY PHONE TO

CORRECT

DATE

FOR

ADD DATE of 11-27

11-27

[Signature]

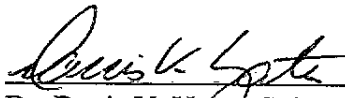
AM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STONECREST INNOVATIONS, INC.

1 This Amendment to the Articles of Incorporation is made by the board of directors, ~~and shareholders~~ and is made for the purpose of changing the par value of the common stock from \$1.00 per share to no par value.

The date of adoption is November 1, 2000.

2. No further Amendment to the Articles of Incorporation is made.


Dr. Davis V. Yates, Sole Director and Sole Shareholder
President

FILED
00 NOV 14 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF Polk)

The foregoing instrument was acknowledged before me this November 1, 2000, by Dr. Davis V. Yates, on behalf of the corporation and who appeared before me at the time of notarization and is personally known to me or produced Florida Drivers License as identification. 4320-178-48-0420


Nancy L. Crede
Notary Public

