

P99000090597

Advanced Diagnostics International of Florida, Inc.
5860 Midnight Pass Road, Suite 26
Sarasota, FL 34242

Wednesday, October 18, 2000

SECRETARY OF STATE
CERTIFICATION DEPARTMENT
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

100003654711--4
-12/19/00--01010--015
****122.50 *****43.75

Dear Madam or Sir:

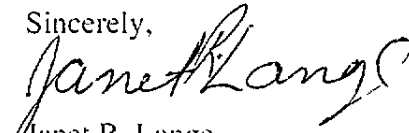
Enclosed please find the Articles of Share Exchange for **Advanced Diagnostics International of Florida, Inc.** Further, please find enclosed a check in the amount of \$122.50 for the following fees:

Filing Fee – Surviving Corporation	\$35.00
Filing Fee – Merging Corporation	35.00
Certified Copy of Articles of Share Exchange	<u>52.50</u>
Total Enclosed	<u>\$122.50</u>

Please send all information and documentation to the prescribed address for this corporation the following address:

Janet R. Lange
Advanced Diagnostics International of Florida, Inc.
5860 Midnight Pass Road, Suite 26
Sarasota, FL 34242

Sincerely,


Janet R. Lange

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -5 AM 11:10

Name Charge
h-15

ADVANCED DIAGNOSTICS INTERNATIONAL, INC.

5860 Midnight Pass Road

Gulf Haven Unit #16

Sarasota FL 34242-2118

Tel: 941-346-7996 Fax: 941-346-7997

email: langegci@home.com

24 January 2001

Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee FL 32314

Dear People:

Enclosed is our check in the amount of \$43.75 to the Department of State for the Name Change Amendment fee of \$35.00 and for one Certified copy of the name Change Amendment at \$8.75.

Will this and the amendment suffice to officially change the name? We researched your on-line data base and found that the name we wish to use, i.e. NOVENTIS, INC., is available. If there are any further steps we need to take to secure this name, please advise at your earliest convenience, by telephone or via email to the above address. Thank you in advance for your assistance.

Sincerely,



Virginia Lange,
Agent for Service,
Advanced Diagnostics International, Inc.
now: NOVENTIS, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 FEB -5 AM 11:10

Advance Diagnostics International, Inc.

(Present name of company)

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

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

At a meeting of the Board of Directors on the 20th day of January 2001, the following amendment to Article X TEN was adopted:

That the name of the corporation shall be changed to:

NOVENTIS, INC.

To this end, the Board directed the Agent for Service, Virginia M. Lange, to effect said change, by filing the change of name with the Florida Division of Corporations.

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of this amendment to take effect on the 22 of January, 2001.

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24th day of January, 2001.

Signature

Director

PETER B. LANGE
PRES. / CEO