

S 98044

S&S Biopath
A Subsidiary of Schleicher & Schuell

August 31, 2002

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

Dear Division of Corporations:

Please accept the attached Articles of Amendment to Articles of Incorporation. Our mailing address is:

S&S Biopath, Inc.
P.O. Box 220748
West Palm Beach, FL 33422-0748

Our physical address is:

S&S Biopath, Inc.
950 Congress Ave
Riviera Beach, FL 33404

Thank you for your consideration of this matter. Please contact me with any questions you may have concerning amendment. I may be reached at 561-655-2302 extension 36.

Sincerely,



Ruth Ann McVeigh
Director of Finance

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

S&S BIOPATH, INC.

(present name)

S98044

(Document Number of Corporation (If known))

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)*

A new Article I to the Articles of Incorporation of the Corporation shall be as follows:

ARTICLE I - NAME

The name of the Corporation shall be Schleicher & Schuell MicroScience, Inc.

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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: August 28, 2002

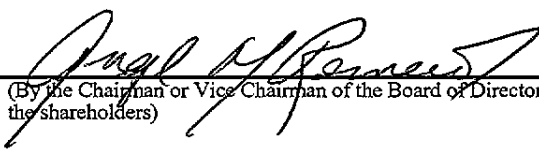
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 28th day of August, 2002

Signature 
(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)

Angel Romero
(Typed or printed name)

President
(Title)