

CAPITAL CONNECTION, INC.

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

Constellation Technology
Corporation

File Second

N.C.
C. COULLETTE JUL 07 1999

Signature _____

Requested by: LS 7/7 9:30
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ✓ Art. of Amend. File _____
____ 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 _____
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____ Vehicle Search _____
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____ UCC 1 or 3 File _____
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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
CONSTELLATION TECHNOLOGY CORPORATION**

WHEREAS, the Articles of Incorporation of CONSTELLATION TECHNOLOGY CORPORATION were filed with and approved by the Secretary of State of the State of Florida effective the 3rd day of September, 1992; and

WHEREAS, an Amendment to the Articles of Incorporation of CONSTELLATION TECHNOLOGY CORPORATION, was filed with and approved by the Secretary of State of the State of Florida on the 25th day of January, 1993; and

WHEREAS, it is the intention of the sole director and the stockholders of CONSTELLATION TECHNOLOGY CORPORATION that the Articles of Incorporation of CONSTELLATION TECHNOLOGY CORPORATION be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by the sole director of CONSTELLATION TECHNOLOGY CORPORATION, pursuant to the provisions of Florida Statutes, Section 607.0821, on the 1st day of July, 1999; and

WHEREAS, the proposed amendment was approved and adopted by the stockholders of CONSTELLATION TECHNOLOGY CORPORATION, pursuant to the provisions of Florida Statutes, Section 607.0704, on the 1st day of July, 1999; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

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SECRETARY OF STATE

NOW, THEREFORE, the Articles of Incorporation of CONSTELLATION TECHNOLOGY CORPORATION are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

Name

The name of the corporation shall be:

Rester Laboratories, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of CONSTELLATION TECHNOLOGY CORPORATION by its ~~President~~ ^{Director} this 1st day of July, 1999.

CONSTELLATION TECHNOLOGY CORPORATION

By: Thomas H. Gregory
Thomas H. Gregory, Director