

649731

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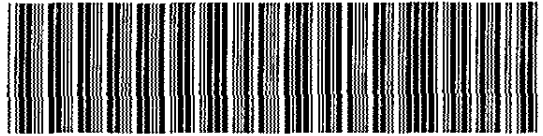
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A.C.
C. Coulette JUL 16 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 167680 9104A
AUTHORIZATION : *Patricia Pizits*
COST LIMIT : \$ 35.00

ORDER DATE : July 14, 2003
ORDER TIME : 2:36 PM
ORDER NO. : 167680-005
CUSTOMER NO: 9104A
CUSTOMER: Ms. Lori L. Ammons
Holland & Knight Llp
Suite 1600
200 Central Avenue
St Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: DYNOPTIC-ST. PETERSBURG, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155
EXAMINER'S INITIALS: _____



- FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2003

CSC
ATTN: AMANDA
TALLAHASSEE, FL

SUBJECT: DYNOPTIC-ST. PETERSBURG, INC.
Ref. Number: 649731

We have received your document for DYNOPTIC-ST. PETERSBURG, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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

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Cheryl Coulliette
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DYNOPTIC-ST. PETERSBURG, INC.**

These Articles of Amendment amend the Articles of Incorporation of Dynoptic-St. Petersburg, Inc, filed with the Secretary for the State of Florida on December 31, 1979, as Document Number 649731.

1. Amendment – Change of Corporate Name.

Article I of the Articles of Incorporation of Dynoptic-St. Petersburg, Inc., a Florida corporation is hereby amended to read in its entirety as follows:

ARTICLE I

The name of the corporation shall be:

ICARE LABS, INC.

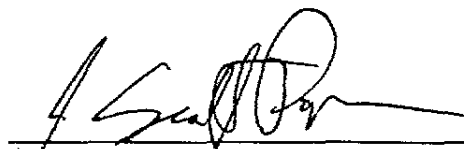
2. Date of Adoption.

The foregoing amendment was adopted as of June 20, 2003.

3. Shareholder Approval.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of June 20, 2003.



President
of Stankiewicz

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