

Division of Corporations

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339723

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

LABORATORY SERUMS INC

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2001

LABORATORY SERUMS INC
3628 N.W. 16TH ST.
FT. LAUDERDALE, FL 33311

SUBJECT: LABORATORY SERUMS INC
REF: 339723

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The form required is "basic amendment" and the current (old) name of the corporation should appear on the cover sheet and in the heading of the Articles of Amendment.

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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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000107865
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**ARTICLES OF AMENDMENT TO
LABORATORY SERUMS, INC.**

**CHANGE OF NAME TO
L.S.I. INVESTMENTS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended as follows:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

L.S.I. INVESTMENTS, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

The primary purpose of the corporation is for investing, trading and consulting.

2. This Amendment was adopted on October 3, 2001.

3. The Amendment was adopted at a meeting of the Board of Directors ^{& Shareholders} by a majority vote of the directors ^{& shareholders} to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 7TH day of October, 2001.

M. Louis Sandora
M. LOUIS SANDORA,
President and Director

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