

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

HENRY L. MASON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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**ARTICLES OF AMENDMENT
OF
HENRY L. MASON, INC.**

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TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Articles of Incorporation of the above-referenced Corporation are amended to provide that the name of the Corporation shall be **SANDERS LABORATORIES, INC.**

2. The foregoing amendment was adopted as of April 12, 2001 by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

3. The Amendment does not provide for an exchange, reclassification, or cancellation of stock.

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 12th day of April, 2001.


Henry L. Mason, President

Prepared By:
Nicole A. Ryskamp, Esq.
Blalock, Landers, Walters & Vogler, P.A.
802 11th Street West, Bradenton, FL 34205
(941) 748-0100
Florida Bar No. 0185795

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