

P 06000004310

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000240286 3)))



H120002402863ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : KRISJOENNA SERVICES, INC.
 Account Number : 120080000033
 Phone : (305) 644-3055
 Fax Number : (305) 644-3052

FILED
 2012 OCT -2 PM 3:31
 STATE OF FLORIDA
 DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
 12 OCT -2 AM 8:09
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 SIGMA DIAGNOSTIC SERVICES INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Ames/AR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its article of incorporation.

THE NAME OF THE CORPORATION IS:

SIGMA DIAGNOSTIC SERVICES INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

BOING BOING, INC.

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)

Delete: Principal and Mailing Address 2141 SW 1st Street Suite 110
Miami, FL 33135

Add: Principal and Mailing Address 2325 Fogarty Ave
Key West, FL 33040

Delete: Director Alida Olivares 2141 SW 1st Street Suite 110
Miami, FL 33135
Director Justa G. Olivares 2141 SW 1st Street Suite 110
Miami, FL 33135

Add: President Liz Alcalá 2325 Fogarty Ave
Key West, FL 33040

Directors shall now read as follows

President Liz Alcalá 2325 Fogarty Ave
Key West, FL 33040

New Registered Agent:

President Liz Alcalá 2325 Fogarty Ave
Key West, FL 33040

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: **October 2, 2012**

FILED
2012 OCT -2 PM 3:37
STATE OF FLORIDA
SUNSHINE STATE PUBLIC SERVICE

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 for each
Voting group entitled to vote separately on each 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.

(X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this **October 2, 2012**

Signature Liz Alcala.
(By the chairman or Vice Chairman of the 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)

LIZ ALCALA

Typed or printed name

PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Liz Alcala.
Registered Agent Signature