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R. WHITE SEP 13 2018 2018 SEP 10 AM 9: 42 SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: CORPOLAB, INC. | | | | | |
|--|---|--|--|--|--|
| DOCUMENT NUMBER: P09000087038 | | | | | |
| The enclosed Articles of Amendment and fee are suf- | bmitted for filing. | | | | |
| Please return all correspondence concerning this mal | tter to the following: | | | | |
| VICTORIA C. RACHADEY | | | | | |
| | Name of Contact Person | | | | |
| CORPOLAB, INC | | | | | |
| | Firm/ Company | | | | |
| 14075 SW 143RD CT STE | 14075 SW 143RD CT STE#2 | | | | |
| | Address | | | | |
| MIAMI, FL 33186 | | | | | |
| | City/ State and Zip Code | : | | | |
| CORPOLABJC@GMAIL.COM | | | | | |
| _ | ed for future annual report | notification) | | | |
| , | ľ | , | | | |
| For further information concerning this matter, pleas | e call: | | | | |
| VICTORIA C. RACHADEY | 786 | 842-3151 | | | |
| Name of Contact Person Area Code & Daytime Telephone N | | de & Daytime Telephone Number | | | |
| Enclosed is a check for the following amount made p | payable to the Florida Depa | irtment of State: | | | |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Amend Divisio Clifton | Address ment Section n of Corporations Building xecutive Center Circle | | | |

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

FILED

2018 SEP 10 AM 9: 42

CORPOLAB, INC.

(Name of Corporation as currently filed with the Florida Gent of State No. STATE TALL AHASSEE, FL P09000087038 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: _. Florida_ (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | |
|----------------------------|--------------|--------------------|----------------------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>AJdres</u> s |
| 1) Change | T | RODRIGUEZ, HAROLDO | 267 MINORCA AVE. SUITE 300 |
| Add | | | CORAL GABLES,FL 33134 |
| X Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | _ | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | . 45 | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| Attach additional sheets, if necessary). | (Be specific) |
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| f an amendment provides for an exch | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | AND THE AMERICAN ISSUE |
| - 4 • | - 16. |
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| | 08/30/2018 | |
|--|---|-----------------------------------|
| The date of each amendment(s | adoption: | , if other than the |
| date this document was signed. | | |
| | 8/30/2018 | |
| Effective date <u>if applicable</u> : _ | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in the document's effective date on the | s block does not meet the applicable statutory filing requirements, th Department of State's records. | is date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes east for the amendm sufficient for approval. | ient(s) |
| | approved by the shareholders through voting groups. The following sta- for each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes c | ast for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| ☐ The amendment(s) was/were action was not required. | adopted by the board of directors without shareholder action and sharel | nolder |
| ☐ The amendment(s) was/were action was not required. | adopted by the incorporators without shareholder action and shareholde | er |
| 08/30/2 Dated | | |
| Signature <u>F</u> | a director, president or other officer - if directors or officers have not be | · |
| sele | a director, president or other officer – if directors or officers have not be eted, by an incorporator – if in the hands of a receiver, trustee, or other sinted fiduciary by that fiduciary) | cen court |
| | RACHADEY, VICTORIA C | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |