

P970000 19067

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

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 ****131.25 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 99 AUG - 2 AM 11:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 OK * Cert Copy
 6-11-99
 JPB

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 1999

CHERYL KAUFMAN
1570 MADRUGA AVENUE
SUITE 311
CORAL GABLES, FL 33146

SUBJECT: BERAJA CLINICS RESEARCH LABORATORIES, INC.
Ref. Number: P97000019067

We have received your document for BERAJA CLINICS RESEARCH LABORATORIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 399A00032559

**ARTICLES OF AMENDMENT
OF
BERAJA CLINICS RESEARCH LABORATORIES, INC.**

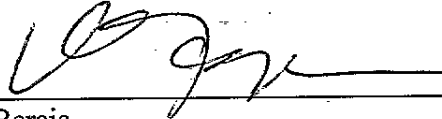
The undersigned hereby files these Articles of Amendment and states as follows:

1. The name of the corporation is Beraja Clinics Research Laboratories, Inc.
2. The date of incorporation of the corporation is February 19, 1997 and the document number is P97000019067.
3. Article I is hereby deleted in its entirety and replaced with the following:

The name of the corporation is "Research Laboratories International Inc."

4. The amendments contained in these Articles of Amendment were approved on May 27, 1999.
5. The number of votes cast for the amendment by the board of directors and the shareholders was sufficient for approval.

The undersigned has executed the Articles of Incorporation as of the 27 day of May, 1999.



Victor Beraja

Title: VICE PRESIDENT

FILED
99 AUG 2 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned officer duly authorized to administer oaths and take acknowledgments, personally appeared Victor Beraja, on behalf of Research Laboratories International, Corp., a dissolved Florida corporation (the "Corporation") who after being duly sworn, deposes and says to the best of his knowledge:


1. That on or about June 11, 1999, the Corporation filed Articles of Dissolution with Florida's Department of state.
2. That he was a director of the Corporation at the time it filed its Articles of Dissolution.
3. That the Corporation has no intention of revoking its Articles of Dissolution.
4. That it is aware that another Florida corporation currently known as "Beraja Clinics Research Laboratories, Inc." desires to change its name to "Research Laboratories International Inc." immediately.
5. The Corporation does not object to the release of the name "Research Laboratories International Inc." to the corporation now known as "Beraja Clinics Research Laboratories, Inc."

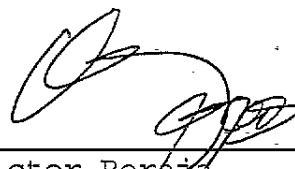
FURTHER AFFIANT SAYETH NAUGHT.

Dated this 13 day of July, 1999.

Signed, sealed and delivered
in the presence of:


Name: Bertha S. Puentes


Name: Laurence Andress



Victor Beraja

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY, that on the aforementioned day, before me, an officer duly authorized in the State aforesaid in the County aforesaid to take acknowledgments, personally appeared, Victor Beraja, a director of Research Laboratories International, Corp., a dissolved Florida corporation, who is personally known to me or who produced NA as identification, and he acknowledged before me that he executed the foregoing instrument under oath.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of July, 1999.

My Commission Expires: _____ Notary Public

(SEAL) _____
Printed Name of Notary

