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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BIOCHROM CORPORATION

APPROVED
13 NOV 18 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted).

ARTICLE XI

The names and street address of the members of the Board of Directors and Officers who shall hold office for the next year of existence of the corporation on until their successors are elected and have been qualified are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Paolo Paparcuri	19021 NW 64 th CT Hialeah, FL 33015	President/Director
Luis E. Urich	19021 NW 64 th CT Hialeah, FL 33015	Vice-President/Director
Beverley C. Paparcuri	19021 NW 64 th CT Hialeah, FL 33015	Treasurer-Secretary/Director

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: 11/11/2010

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 provided for each voting group entitled to vote separately on the amendment(s):

JS

"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.

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

Signed this 11th day of November of 2010.

Signature *Beverley C. Paparanti*
(By the Chairman or Vice Chairman of the Board of 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)

Beverley C. Paparanti

Typed or printed name

Treasurer - Secretary/Director

Title

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