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COVER LETTER

TO: Amendment Section Division of Corporations

.

NAME OF COR	PORA	TION: E K LABORATOR	RIES INC				
DOCUMENT N	6	914000100381					
The enclosed Arti	icles of	Amendment and fee are su	bmitted for filing.				
Please return all c	orrespo	ndence concerning this ma	tter to the following:				
	Вє	enjamin Slager					
•			Name of Contact Person				
	E	K Laboratories					
			Firm/ Company				
	40	400 N Congress Ave Suite 130					
	Address						
	W	est Plam Beach FI 3340	1				
			City/ State and Zip Code				
7	Fom@a	illiancebioe.com					
-			sed for future annual report	notification)			
		oncerning this matter, pleas	se call: 561	7170571			
BENJAMIN SLAGER			at (_) <u></u>			
N:	ame of	Contact Person	Area Coc	le & Daytime Telephone Number			
Enclosed is a che	ck for tl	ne following amount made	payable to the Florida Depa	rtment of State:			
☐ \$35 Filing Fe	ee	☐S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301					

Articles of Amendment to Articles of Incorporation οſ

E K LABORATORIES INC.	-f Ctime and a filed with the Elevite Dant of State)	
914000100381	of Corporation as currently filed with the Florida Dept. of State)	
	(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	.1006. Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amen-	dment(s) to
A. If amending name, enter the new na	ame of the corporation:	
	The nain the word "corporation," "company," or "incorporated" or the abbrevia nation "Corp," "Inc," or "Co". A professional corporation name must containation," or the abbreviation "P.A."	tion
B. Enter new principal office address, (Principal office address MUST BE A S		_
	<u> </u>	_
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		
new registered agent and/or the new	nd/or registered office address in Florida, enter the name of the	: () :- :
Name of New Registered Agent		
	(Florida street address) 400 N CONGRESS AVE SUITE 130 WPB 33401	
New Registered Office Address:	(City) Florida (Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	changing Registered Agent: stered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, it 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 Do	<u>v</u>		
X Remove	<u>V</u>	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name		Address
1) Change	PRES	_	Daniel de Liege	_	
Add X Remove				-	
2) Change X	PRES	_	BENJAMEN SLAGER	-	
Add Remove				-	
3) Change Add		-		-	
Remove					
4) Change Add		_		-	
Remove					
5) Change Add		_		-	
Remove					
6) Change		_		-	
Add				-	
Remove					

	iding additional Artic sheets, if necessary).	(Be specific)			
	<u>-</u>				
				•	
-					
-					-
					
	<u> </u>				
			•		
	-				
f an amendment	provides for an excha nplementing the amen	inge, reclassification	n, or cancellation of	issued shares,	
(if not applic	able, indicate N/A)	uncit ii not conta	med in the amendin	iic itself.	

	MAY 24 2018	
The date of each amendment(s) ado date this document was signed.	ption:	, if other than th
	24 2018	
Effective date <u>if applicable</u> :	(no more than 90 days after am	endment file date)
Note: If the date inserted in this blo document's effective date on the Depa		filing requirements, this date will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adop by the shareholders was/were suff	ed by the shareholders. The number of vote icient for approval.	es east for the amendment(s)
	oved by the shareholders through voting grouch voting group entitled to vote separately	
The number of votes cast fo	r the amendment(s) was/were sufficient for	approval
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopt action was not required.	ed by the board of directors without shareho	older action and shareholder
☐ The amendment(s) was/were adop action was not required.	ed by the incorporators without shareholder	action and shareholder
AUG 7 2018 Dated		/
Signature	1911	<u> </u>
	ector, president or other lings / Is directors	
	by an incorporator – if in the band of a rec I fiduciary by that fiduciary)	eiver, trustee, or other court
_	Ben Slac	jeu.
	(Typed or printed name of person	'signing)
	President:	R CEO
	(Title of person signification)	(g)