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October 5, 2007

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FLORIDA DEPARTMENT OF STATE Davision of Corporations LABORATORIES OF FLORIDA, INC.

SUBJECT: CONTINENTAL FILM LABORATORIES OF FLORIDA, INC. REF: 669563

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF <u>CONTINENTAL FILM LABORATORIES OF FLORIDA, INC.</u>

- 1. The name of the corporation is CONTINENTAL FILM LABORATORIES OF FLORIDA, INC. (the "Corporation").
- 2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was May 6, 1980, under Document Number 669563.
- 3. These Articles of Amendment to Articles of Incorporation have been duly authorized and directed by Written Consent of the Board of Directors and Shareholders of the Corporation dated July24, 2007 and the number of votes cast for the amendment was sufficient for approval.
- The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article I as follows:

"ARTICLE I – NAME

The name of the corporation shall be:

CFLF CORP."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: July 2007

B٩ vin Smith Jackso esident



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