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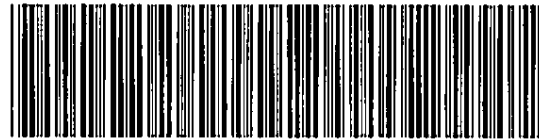
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19 OCT 21 2019  
STATE  
CLERK

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LABFARMA INTERNATIONAL LTD CORP  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** 96000004557  
\_\_\_\_\_

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isabel Tenorio

\_\_\_\_\_  
(Name of Contact Person)

Luveck Medical Corporation

\_\_\_\_\_  
(Firm/Company)

2797 NW 105th Ave

\_\_\_\_\_  
(Address)

Doral FL 33172

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Isabel Tenorio 305 594-0170 EXT 113  
\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Isabel Tenorio, do hereby certify  
(Name)

that this Resolution of the Board of Directors of July 30, 2019

LABFARMA INTERNATIONAL LTD

(Name of Corporation)

a corporation duly organized and existing under the laws of British Virgin Islands  
(State or Country)

was adopted on July 30th, 2019, changing the alternate


name in Florida from LABFARMA INTERNATIONAL LTD CORP  
(Current Alternate Name)

LUVECK MEDICAL CORPORATION

(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: September 26/2019

  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF CHANGE OF NAME  
(Section 21)



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The REGISTRAR OF CORPORATE AFFAIRS of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of a change of name having been complied with

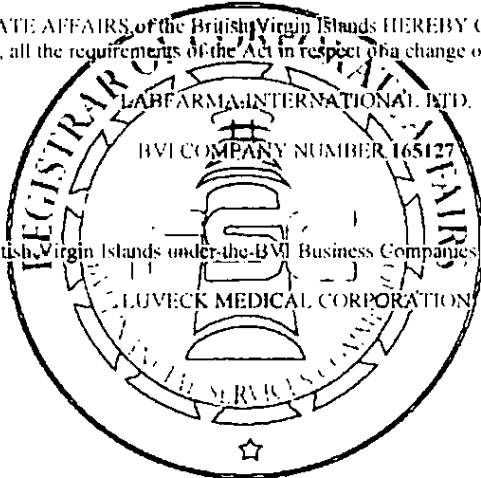
LABFARMA INTERNATIONAL LTD.

BVI COMPANY NUMBER 165127

which was re-registered in the British Virgin Islands under the BVI Business Companies Act, 2004, on the 1st day of January, 2007 has changed its name to

LUVECK MEDICAL CORPORATION

this 8th day of August, 2019.



*Myron W. Stewart*

for REGISTRAR OF CORPORATE AFFAIRS  
8th day of August, 2019

**CONSENT ACTIONS OF THE BOARD OF DIRECTORS  
OF  
Labfarma International Ltd.**

THE UNDERSIGNED, being the Board of Directors of Labfarma International Ltd. ("the Company"), a Company formerly organized as an International Business Company under the laws of the British Virgin Islands and automatically re-registered as a Business Company under the laws of the British Virgin Islands on January 1, 2007, hereby consent to the adoption of the following resolutions taken without a meeting, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors of the Company and direct that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Company:

**IT IS HEREBY**


**RESOLVED**, that, the amended and restated Memorandum and Articles of Association for a Business Company that prohibits bearer shares be adopted.

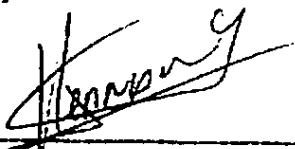
**AND FURTHER RESOLVED**, that the Company elects to disapply the Transitional Provisions of the Business Companies Act.

**AND FURTHER RESOLVED**, that the amended and restated Memorandum and Articles of Association of the Company in the form of the Annex attached hereto and made a part hereof be approved and adopted as the Memorandum and Articles of Association of the Company, in substitution for and to the exclusion of, the existing Memorandum and Articles of Association of the Company.

**AND FURTHER RESOLVED**, that the Registered Agent of the Company be and is hereby authorized to file notice with respect to the adoption of the new Memorandum and Articles of Association of the Company with the Registry of Corporate Affairs in the British Virgin Islands.

This Consent shall be effective as of the 30th day of July, 2019.

  
\_\_\_\_\_  
Isabel Tenorio  
Director

  
\_\_\_\_\_  
Patricio Alejandro Hernandez Araya  
Director