

P000000064723

SOUTH BEACH LABS, INC.

6741 102nd Avenue North, Suite 1

Pinellas Park, Florida 33782

February 20, 2001

FILED
01 MAR -8 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
South Beach Labs, Inc.

600003818976--1
-03/08/01--01080--011
*****35.00 *****35.00

Gentlemen:

I am enclosing herewith an original Articles of Amendment for South Beach Labs, Inc., along with a check in the amount of \$35.00 to cover your filing fee.

If you need anything further regarding this filing, please advise me immediately.

Sincerely,

SOUTH BEACH LABS, INC.

John P. Kinner
President

Amend
3-13-01
PKS

Enclosures

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The current name and address of the corporation is:

SOUTH BEACH LABS, INC.
6572 Seminole Blvd., Suite 10
Seminole, Florida 33772

SECOND: The new address of the corporation is:

6741 102nd Avenue North, Suite 1
Pinellas Park, Florida 33782

THIRD: **JOHN FARKAS** hereby resigns his office as President, Director and Registered Agent of this corporation, and **JOHN P. KINNER** is designated to serve as President of this corporation.

FOURTH: **GREG FARKAS** is designated to serve as Secretary and Treasurer of this corporation.

FIFTH: **JOHN FARKAS** is hereby removed as a Director of this corporation, and the current director of the corporation is:

GREG FARKAS

SIXTH: The name and address of the new registered agent is:


JOHN P. KINNER
6741 102nd Avenue North, Suite 1
Pinellas Park, Florida 33782

SEVENTH: The date of the adoption of this Amendment is 10-1-2000.

EIGHTH: This Amendment is approved by the President and Director, JOHN P, KINNER, as shareholder approval is not required.

Dated: 2-20-01

SOUTH BEACH LABS, INC.

By: 
John P. Kinner
President

Having been named as Registered Agent to accept service of process for SOUTH BEACH LABS, INC., at 6741 102nd Avenue North, Suite 1, Pinellas Park, Florida 33782, I agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.


John P. Kinner, Registered Agent