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**NEW FILINGS**

- ☐ Profit  
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☐ Limited Liability  
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☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

T BROWN MAY 22 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GENPRO-SCIENTIFIC SUPPLIER, INC.**

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

FIRST: Article Seven shall be amended in its entirety to read as follows:

**ARTICLE VII-BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors of two (2) directors initially. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than one. The manner of election of directors shall be regulated by the Bylaws. The names and addresses of the initial members of the Board of Directors are:

Enrique Otero-Santis  
7370 N.W. 36th St.  
Suite 415F  
Miami, Florida 33166

Alonso Otero-Sepulveda  
7370 N.W. 36th St.  
Suite 415F  
Miami, Florida 33166

SECOND: The date of each amendment's adoption: 03/26/01

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10<sup>th</sup> day of May, 2001.

Signature: \_\_\_\_\_

  
CORY SHADE, Incorporator