

Division of Corporations

PO1000066478

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

ALL BIOMEDICAL LABORATORIES, INC.

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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2001

ALL BIOMEDICAL LABORATORIES, INC.
7500 NW 5 ST., STE. 115
PLANTATION, FL 33317

SUBJECT: ALL BIOMEDICAL LABORATORIES, INC.
REF: P01000066478

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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Aug 23 01 02:42p

AUG-20-2001 18:39

PESTANO & ASSOCIATES

1954 578 0711 P.02/03

P.3

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALL BIOMEDICAL LABORATORIES, INC.

All Biomedical Laboratories, Inc.
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IX

Remove: Judith Finkel AS DIRECTOR

Add: Milton Castillo AS DIRECTOR
Nestor Castillo AS DIRECTOR

Article XII

Remove: Judith Finkel AS President

Add: Milton Castillo AS President

Nestor Castillo AS Vice President

Claudia R. Acevedo AS Secretary

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption

8/9/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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AUG-20-2001 18:40

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1954 578 0711 P.03/03

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- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group.

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of AUGUST, 2001.

Signature

Judith Linkel
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Judith Linkel
Typed or printed name

Director
Title

TOTAL P.03

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