

P01 000102195

James Kramer
366-3 Prestwick Circle
Palm Beach Gardens, FL 33418

Dec. 7, 2001

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

200004715472--7
-12/10/01--01031--023
*****43.75 *****43.75

RE: Articles of Amendment, C. F. Labs USA, Inc.

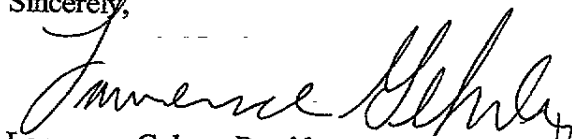
Enclosed is a completed copy of our Articles of amendment to articles of incorporation of C. F. Labs USA, Inc. This is for a name change to C.I.T. Labs Worldwide, Inc.

A check for \$43.75 is enclosed for:
\$35.00 amendment filing fee
\$8.75 for one certified copy

All inquiries and correspondence should be made to:

James Kramer, VP
366-3 Prestwick Circle
Palm Beach Gardens, FL 33418
561 626 1643

Sincerely,


Lawrence Gelner, President

FILED
01 DEC 10 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17/01
NIC
Amend
Spayne

Gave OK
to add name
typed name
+ title

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 10 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. LABS USA, INC.

(present name)

P01000102195

(Document Number of Corporation (If known))

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 1 amendment to C. F. Labs USA, Inc. changes the name of the corporation to:

C.I.T. Labs Worldwide, Inc.

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: DECEMBER 6 2001.

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

- ☒ 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 6 day of DECEMBER, 2001.

Signature _____

(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)

Lawrence Gelner
(Typed or printed name)

President
(Title)