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LAZARUS CORPORATE FILING SERVICE

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FILED
2002 OCT 15 AM 11:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MICROLAB USA, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette OCT 15 2002

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-10/15/02--01058--016
*****35.00 *****35.00

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MICROLAB USA, CORP.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION :

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FIRST

Amendments adopted:

Article I:

The new principal place of business and mailing address is: 14501 SW
142 Place, Miami, FL, 33186.

Article IV:

The name of the new Registered Agent is: Davi Maciel Menezes.
The new registered office will be at: 14501 SW 142 Place, Miami,
FL, 33186.

Article VI:

The name and addresses of the members of the new Board of
Directors will be:

Davi Maciel Menezes
14501 SW 142 Place, Miami, FL 33186.

Ricardo Peres
14501 SW 142 Place, Miami, FL 33186.

SECOND

If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained the
amendment if self, is as follow :

THIRD

The date of each amendment's adoption: October 10, 2002.

FORTH

Adoptions amendments :

- _____ The amendment (s) was/were adopted by the incorporators or board of directors without shareholders action and shareholder action was not required.
- x The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for the approval.
- _____ The amendment (s) was/were approved by the shareholders through voting groups.

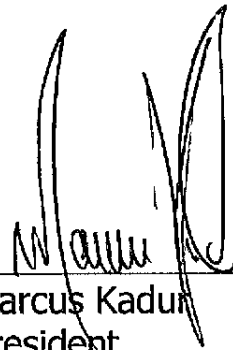
(The following statement must be separately approved for each voting entitled to vote separately on the amendment (s).)

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

_____.
(Voting group)

Signed this October 10, 2002.

by



Typed or printed name : Marcus Kadun
Title : President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature



Typed or printed name : Davi Maciel Menezes
Date : October 10, 2002.