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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Phone : (305)716-0346

Fax Number

BASIC AMENDMENT

SUNSHINE OF MIAMI CORP.

Certificate of Status	0
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Articles of Amendment To The Articles Of Incorporation of

SUNSHINE OF MIAMI CORP.

Present name

CHARTER # P02000026579

Pursuant to the provisions of section, Florida Statues, 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 I: The name of the corporation shall be Geomar Deutal Lab Corp.

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:

None.

Third: The date of each amendment's adoption: April 5th, 2004

. Fourth: Adoption of the Amendment(s)(check one)

- [X] The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
- [] The amendment(s) was/were approved by the shareholders through the 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 day 6th of April, 2005

Signature

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

ÒR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Rosado

Typed Name

President Title

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