

P02000070850

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

ALLIED BIOLOGICAL RESEARCH INSTITUTE, INC.

Certificate of Status	0
Certified Copy	1
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*Amend*

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TALLAHASSEE, FLORIDA

(2)

ARTICLES OF AMENDMENT

OF

ALLIED BIOLOGICAL RESEARCH INSTITUTE, INC.

ARTICLES OF CORPORATION OF: ALLIED BIOLOGICAL RESEARCH INSTITUTE, INC., PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: ALLIED BIOLOGICAL RESEARCH INSTITUTE, INC., A JOINT MEETING HELD ON SEPTEMBER 20th, 2002, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

ALLIED BIOLOGICAL RESEARCH INSTITUTE, INC.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON JUNE 26th, 2002 BERING DOCUMENT P02000070850 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLES III

CAPITAL SHARES WILL BE : 500 HUNDRED (500) CAPITAL SHARES OF CAPITAL STOCK, ALL OF ONE CLASS WITH A PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLES V

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAT FIVE HUNDRED DOLLARS (\$ 500.00) .

ARTICLES VII

RICHARD G. SHIFRIN - PRESIDENT/SECRETARY 63% SHARES  
4805 SW 64th PLACE  
MIAMI, FLORIDA 33155

BIBI SHIFRIN -TREASURER  
4805 SW 64th PLACE  
MIAMI, FLORIDA 33155

RICARDO E. ARREDONDO-VICE PRES. 19% SHARES  
13500 SW 97th STREET  
MIAMI, FLORIDA 33186

LUIS E. HERNANDEZ - VICE PRES 18% SHARES  
13190 SW 21st STREET  
MIAMI, FLORIDA 33175

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT  
OF THIS 20th DAY OF SEPTEMBER, 2002.



RICHARD G. SHIFRIN  
PRESIDENT

402000202538