

P02000105218

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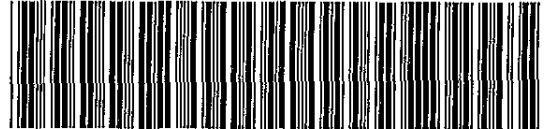
(Business Entity Name)

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08/18/04--01028--010 **35.00

RECEIVED

04 AUG 18 AM 10:29

DIVISION OF CORPORATION

FILED

04 AUG 18 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Coallier AUG 18 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. AMERICA LABORATORY SERVICE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

AMENDMENTS	
<input checked="" 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

Examiner's Initials

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

AMERICA LABORATORY SERVICE CORPORATION

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its of incorporation:

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

Directors shall now read as follows:

--- JOSE DIAZ, 5595 SW 8TH STREET, MIAMI, FLORIDA, 33134.
PRESIDENT AND DIRECTOR

--- VLADIMIR PRIETO, 2055 SW 122 AVENUE #111. MIAMI, FL.33175. **ADD**
VICE PRESIDENT AND DIRECTOR.

Principal place of business and mailing of this corporation shall be:

--- 5595 SW 8th STREET
MIAMI, FLORIDA. 33134

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

SHARES

----- 50 SHARES - JOSE DIAZ.

---- 50 SHARES - VLADIMIR PRIETO. **ADD**

THIRD: The date of each amendment's adoption AUGUST 1, 2004.

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

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TALLAHASSEE, FLORIDA

- The amendment(s) was/were approved by shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 August 1, 2004.

Signature

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

OR

(By Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE DIAZ

(Typed or printed name)

PRESIDENT

(Title)

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.

(Registered Agent Signature)