

PO2000125796

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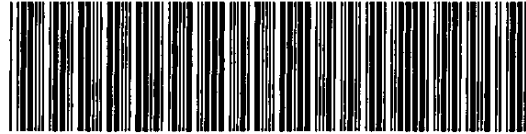
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 21 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LABOCK TECHNOLOGIES, INC.

DOCUMENT NUMBER: P02000125796

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN M. QUARANTA

(Name of Contact Person)

GENERAL COUNSEL

(Firm/ Company)

1600 NORTH PARK DRIVE

(Address)

WESTON FL. 33326

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN QUARANTA

(Name of Contact Person)

at (954) 335-3535

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LABOCK TECHNOLOGIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000125796

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE SEE ATTACHMENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

PLEASE SEE ATTACHMENT

(continued)

The date of each amendment(s) adoption: NOVEMBER 24, 2006

Effective date if applicable: DECEMBER 15, 2006
(no more than 90 days after amendment file date)

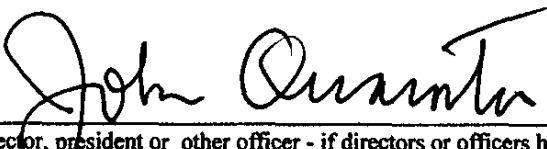
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN QUARANTA

(Typed or printed name of person signing)

GENERAL COUNSEL

(Title of person signing)

FILING FEE: \$35

LABOCK TECHNOLOGIES, INC.
AMENDMENT TO THE ARTICLES OF INCORPORATION
SETTING FORTH THE TERMS OF
THE REVERSE STOCK SPLIT OF LABOCK TECHNOLOGIES, INC.'S SHARES OF
COMMON STOCK (PAR VALUE \$0.001 PER SHARE)

The current language of Article V of the Amended and Restated Articles of Incorporation of Labock Technologies, Inc. (the "Corporation") reads, in its pertinent part, as follows:

"Authorized Shares

The total number of shares of capital stock which the Corporation is authorized to issue is sixty million (60,000,000), of which fifty million (50,000,000) shares are common stock, par value \$.001 per share ("Common Stock"), and ten million (10,000,000) shares are preferred stock, par value \$.001 per share ("Preferred Stock")."

The proposed change to Article V of the Amended and Restated Articles of Incorporation recommended by all of the members of the Board of the Directors of the Corporation and approved by a majority of the shareholders will be accomplished by adding the following text immediately below the foregoing paragraph:

"(A) Effective 12:01 a.m. on December 15, 2006 (the "Effective Date"), each one (1) share of Common Stock of the Corporation's issued and outstanding shall, by virtue of this amendment of the Corporation's Amended and Restated Articles of Incorporation, be combined into one-twenty fifth (1/25) of one (1) share of fully paid and nonassessable Common Stock of the Corporation, subject to treatment of fractional share interests described below. Following the effectiveness of these Articles of Amendment, the Company will evidence the reverse stock split effected by this paragraph (A) pursuant to the procedures of the Corporation.

(i) No fractional shares of Common Stock of the Corporation shall be issued. No Stockholder of the Corporation shall transfer any fractional shares of Common Stock of the Corporation. The Corporation shall not recognize on its stock record books any purported transfer of any fractional shares of Common Stock of the Corporation.

(ii) A holder of Common Stock, who immediately prior to the Effective Date, owns a number of shares of Common Stock of the Corporation which is not evenly divisible by the reverse split ratio shall, with respect to the fractional interest, be issued a number of shares of new Common Stock of the Corporation, be rounded to the nearest whole number."

A handwritten signature in black ink, appearing to read "John Quaranta", with a long horizontal flourish extending to the right.

By: John M. Quaranta
Title: General Counsel