

Division of Corporations Page 1 of 1

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ETERLAB USA, CORP.

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Department of State

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TO:18502050300
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 20, 2003

ETERLAB USA, CORP.
303 DUNWOODY LANE
HOLLYWOOD, FL 33021

SUBJECT: ETERLAB USA, CORP.
REF: F03000024947

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE ADD A COMMA AFTER "USA" IN THE CORPORATE NAME. THE CORPORATE NAME SHOULD BE: ETERLAB USA, CORP.

THE DOCUMENT IS ILLEGIBLE IN THE FOLLOWING SECTIONS OF THE DOCUMENT:
FIRST: TITLE OF THE OFFICER BEING ADDED AND THE SIGNATURE OF JORGE LAHAM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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03 AUG 20 PM 1:37
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TALLAHASSEE, FLORIDA

COVER SHEET#: (((H030002535203)))

Articles of Amendment
To
Articles of Incorporation
Of
Eterlab USA, Corp.
(present name)

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

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

Article 5.- The addition of a new officer shall be:

Nicolas Simon Laham
303 Dunwoody Lane
Hollywood FL 33021

VICE PRESIDENT

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:

THIRD: The date of each amendment's adoption 8/13/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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X

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

Signed this 13 day of AUGUST, 2003.

Signature

Jorge Laham

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Laham

President

Title

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