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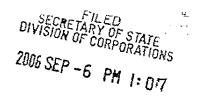
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CORPORATION NAME(S) & DO	OCUMENT NUMBER(S), (if known):	
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Other	Merger Mindrawar	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
☐ Annual Report	☐ Foreign .	
☐ Fictitious Name	Limited Partnership	٠.
	Reinstatement Trademark	,
	Other	
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CR25031/7/07\	Examiner's Initials	



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FREXEN LABORATORIES, INC.

Pursuant to the provisions of section 607.1006, 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 VI - DIRECTOR(S)

Should read as follows:

VICE-PRESIDENT

BENJAMIN A. MONTANEZ

TREASURER

10546 NW 54 ST

50 %

MIAMI, FL 33178

PRESIDENT

WILLIAM D. RODRIGUEZ

6960_{SW 75 AVE}

40 %

MIAMI, FL 33143

SECRETARY

JUAN CARLOS ZARATE

2369 BREEZY PINES LN

10 %

VIRGINIA BEACH, VA: 23456

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, areas follows.

THIRD: The date of each amendment's adoption: SEPTEMBER 5, 2006.

FOURTH: Adoption of Amendment(s) (check one)

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 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)
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and the shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
5 days of <u>SEPTEMBER</u> , 2006
Signature (x) W. O Roul
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the director) OR
(By an incorporator if adopted by the incorporator)
WILLIAM D. RODRIGUEZ 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 WILLIAM D. RODRIGUEZ