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

1. FREXEN LABORATORIES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

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

FREXEN LABORATORIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

     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 SEPTEMBER, 2006

Signature

(X) [Signature]  
(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.

(X) [Signature]  
Registered Agent Signature  
WILLIAM D. RODRIGUEZ