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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FREXEN LABORATORIES, INC.**

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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 II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

Should read as follows:

7148 SW 47 STREET
MIAMI, FL 33155

ARTICLE IV - NAME AND STREET ADDRESS OF REGISTERED AGENT

Should read as follows:

JUAN CARLOS ZARATE
7148 SW 47 STREET
MIAMI, FL 33155

ARTICLE VI - DIRECTORS

Director(s) of the corporation shall read as follows:

PRESIDENT	JUAN CARLOS ZARATE	
SECRETARY	2369 BREEZY PINES LN	50%
DIRECTOR	VIRGINIA BEACH, VA 23456	
VICE-PRESIDENT	BENIAMIN MONTANEZ	
TREASURER	10546 NW 54 ST	50%
DIRECTOR	MIAMI, FL 33178	

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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: August 1, 2012

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.

☐ 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.

1 days of August 2012.

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

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in the articles of the incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JUAN CARLOS ZARATE
Registered Agent

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