

P030000094142

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MIAMI LAB SUPPLY, CORP.

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*Amend/rel*

09/27/2007

(((H07000241584)))

**ARTICLES OF AMENDMENT  
TO**

**ARTICLES OF INCORPORATION  
OF  
MIAMI LAB SUPPLY CORP.**

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*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)

**NAME OF CORPORATION**

**WE WILL DELETE THE FOLLOWING NAME OF THE CORPORATION**

**MIAMI LAB SUPPLY, CORP**

**WE WILL ADD THE FOLLOWING NAME OF THE CORPORATION**

**ILSEIN AMERICA INC**

**BOARD OF DIRECTOR/AND OFFICERS**

**WE WILL DELETE THE FOLLOWING DIRECTOR/ OFFICER:**

**JORGE TRONCONIS PRESIDENT /DIRECTOR**

**WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER:**

**MARIETTA DUMENIGO**

**PRESIDENT/DIRECTOR**

**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: 09/25/07

**FOURTH:** Adoption of Amendment(s)

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

Signed this 25 de September 2007

  
Marietta Dumenigo  
President/ Director