

P03000122237

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(Business Entity Name)

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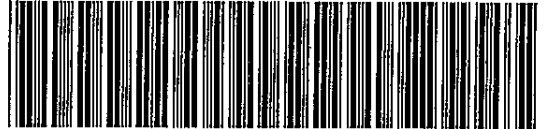
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APR 23 2004

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APR 23 PM 2:19

PK
T. Lewis 4/29/04

Alba Accounting Service, Inc.

December 20th, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Articles of Amendment
to
Articles of Incorporation
of
ALGORA DISTRIBUTION, INC.

Enclosed you will find check in the amount of \$ 43.75 which pays filing fees and certified copies of the Amendment of Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of ALGORA DISTRIBUTION, INC., new ALBA BIOSERVICES, INC. to 77 West 20TH Street, Hialeah, FL 33010.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.



Raul Alba
President

77 West 20TH Street, Hialeah, Florida 33010
Telephone: 305-778-7637

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

ALGORA DISTRIBUTION, INC.

(present name)

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 "I" NAME.

CHANGE CURRENT NAME: ALGORA DISTRIBUTION, INC.

ADD NEW NAME: ALBA BIOSERVICES, INC.

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: February 20, 2004.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

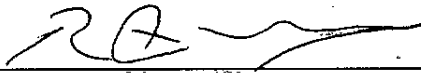
FOURTH: Adoption of Amendment (s) (CHECK ONE)

- ☒ 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 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 20 day of FEBRUARY, 2004.

Signature 
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAVI ALBA
Typed or printed name

PRESIDENT
Title