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**BASIC AMENDMENT**

**HEALTH SCIENCES LABS, INC.**

Certificate of Status	1
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Amended + Restated  
4/27/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 26, 2004

HEALTH SCIENCES LABS, INC.  
2755 N. PATRICK CIRCLE  
WEST PALM BEACH, FL 33406

SUBJECT: HEALTH SCIENCES LABS, INC.  
REF: PD4000013163

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Darlene Connell  
Document Specialist

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective April 23, 2004 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

**Article I. Name.** If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Health Sciences Labs, Inc.

Old Name:

**Article II. Address.** The Corporation's mailing address is:

Health Sciences Labs, Inc.  
2755 North Patrick Circle  
West Palm Beach FL 33406

**Article III. Registered Agent.** The Corporation's registered agent is:

Janette Pedraza  
2755 North Patrick Circle  
West Palm Beach FL 33406

**Article IV. Officers.** The names and addresses of the Corporation's officers are:

President	Janette Pedraza	2755 North Patrick Circle	West Palm Beach FL 33406
Secretary	Evelio Pedraza	2755 North Patrick Circle	West Palm Beach FL 33406
Treasurer	Janette Pedraza	2755 North Patrick Circle	West Palm Beach FL 33406
Vice President	Evelio Pedraza	2755 North Patrick Circle	West Palm Beach FL 33406

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Janette Pedraza 2755 North Patrick Circle West Palm Beach FL 33406  
Evelio Pedraza 2755 North Patrick Circle West Palm Beach FL 33406

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Health Sciences Labs, Inc.

By: \_\_\_\_\_

by K. Sarria as attorney-in-fact

Name: Evelio Pedraza

Title: Director

Date: April 23, 2004

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

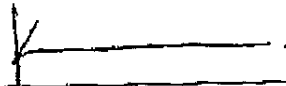
**CORPORATION:**

Health Sciences Labs, Inc.

**REGISTERED AGENT/OFFICE:**

Janette Pedraza  
2755 North Patrick Circle  
West Palm Beach FL 33406

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
JANETTE PEDRAZA  
by K. Sarria as attorney-in-fact

Date: 4/26/2004

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