

P04000050031

(Requestor's Name)

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(City/State/Zip/Phone #)

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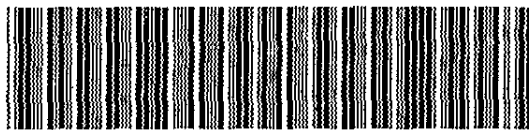
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/25
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May 17, 2004

VIA REGULAR MAIL

Secretary of State
Division of Corporations
Po Box 6327
Tallahassee, Florida 32314

RE: American Lab Institute, Inc.
P04000050031

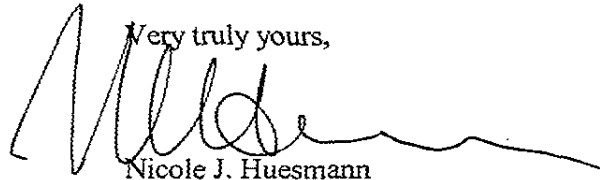
Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment for the above-referenced corporation.

Also, enclosed is a check payable to the Department of State in the amount of \$43.75, which covers the filing fee and certified copy fee for the Articles of Amendment. Please send confirmation of same.

Your early attention to this matter will be appreciated.

Very truly yours,



Nicole J. Huesmann

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF AMERICAN LAB INSTITUTE, INC.

Document Number P04000050031

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TALLAHASSEE, FLORIDA

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:

FRIST: Amendment adopted: Article I, Name of Corporation is being amended to:

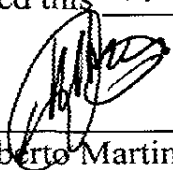
DIGITAL LAB INSTITUTE, INC.

SECOND: The date of the amendment's adoption is April 19, 2004 and the effective date shall be April 20, 2004.

THIRD: Adoption of Amendment:

The amendment was approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of May, 2004.



Heriberto Martinez, Incorporator