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06 JAN 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Drug Lab Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Selma Carrow
(Name of Contact Person)

Drug Lab Inc.
(Firm/ Company)

310 S. Palm Ave, Suite 12
(Address)

Palatka, FL 32177
(City/ State and Zip Code)

For further information concerning this matter, please call:

Selma Carrow at (386) 972-1321
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of
DRUG LAB INCORPORATED

FILED
06 JAN 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P04000088693

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 3-Address change - see attached

Article 5-Officers changed - see attached

Article 6-Directors changed - see attached

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

AMENDED ARTICLES OF INCORPORATION
OF
DRUG LAB INCORPORATED

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 310 S. Palm Ave, Suite 12, Palatka, FL 32177 and the mailing address is the same.

ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

President:	Don Carrow
Secretary:	Selma Carrow
Treasurer:	Selma Carrow

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 – DIRECTOR(S)

The Director(s) of the Corporation shall be:

Selma Carrow
Don R. Carrow

STOCKHOLDER LIST

OF

DRUG LAB, INC.

The following is a list of all stockholders arranged by voting group as of 23rd day of June, 2005:

NAME & ADDRESS & SHARES

Don Carrow PO Box 180 Hollister, Fl 32147	5,000 shares
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Selma Carrow PO Box 180 Hollister, Fl 32147	5,000 shares
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The date of each amendment(s) adoption: June 23, 2005

Effective date if applicable: June 23, 2005
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

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

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SELMA CARROW
(Typed or printed name of person signing)

SECRETARY / TREASURER
(Title of person signing)

FILING FEE: \$35