

Division of Corporations

Page 1 of 1

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H07000190759 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIOTICA LABORATORIES, INC.

1. ARTICLE I of the Articles of Incorporation of **BIOTICA LABORATORIES, INC.** is amended to read as follows:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is **BIOTICA INTERNATIONAL, INC.**, and its principal office or mailing address is 2180 Calumet Street, Clearwater, Florida 33765.

2. The foregoing amendment was adopted by the Shareholders of this Corporation on July 5, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed the Articles of Amendment on July 5, 2007.



HAKAN JOHANSSON, President

Attest:



GABRIELA JOHANSSON, Secretary

Prepared By:
McFarland, Gould, Lyons,
Sullivan & Hogan, P.A.
Gary W. Lyons, Esq.
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P:\docs\CLIENTS\140500-40999\10844.10 Biotica Laboratories, Inc. - Corporate General Amendment

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