

P05000037180

laboratoon
6505 Blue Lagoon Drive
Suite 130
Miami, FL 33126

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

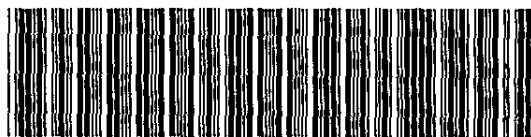
(Business Entity Name)

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Amendment
01/27/06
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06 JAN 26 AM 8:00
DIVISION OF CORPORATIONS

January 18, 2006

LABORATOON
6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 33126

SUBJECT: LABORATOON, CORP.
Ref. Number: P05000037180

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 006A00003389

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LABORATOON, CORP.
(A Florida Corporation)**

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

FIRST: The Articles of Incorporation were filed on 03/10/2005 and assigned document number P05000037180.

SECOND: The following amendment(s) to the Articles of Incorporation was/were adopted by the Corporation.

FOURTH: The new principal address of the aforementioned corporation is:

6505 Blue Lagoon Drive Ste.130
Miami, FL 33126

FIFTH: The new mailing address of the aforementioned corporation is:

6505 Blue Lagoon Drive Ste.130
Miami, FL 33126

SEVENTH: The date of the Amendment adoption was January 3th, 2006.

EIGHT: The Amendment was adopted by the Board of Directors without Shareholder action, and Shareholder action was not required.

Signed this January 5, 2006



Signature of DIRECTOR

RODRIGO NAHABETIAN
Printed name of person signing

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