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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BIO-GEL, INC.  
Florida Profit Corporation

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The undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

FIRST: These Articles of Amendment amend the Articles of Incorporation of BIO-GEL, INC. (the "Corporation").

SECOND: The Articles of Incorporation of the Corporation were filed with the Florida Department of State on May 26, 2005, and the Corporation's State of Florida Document Number is P05000077090.

THIRD: Article I of the Articles of Incorporation of the Corporation previously provided as follows:

"ARTICLE I - NAME

The name of the Corporation is:

BIO-GEL, INC."

FOURTH: Article I of the Articles of Incorporation of the Corporation, as hereby amended, shall hereafter provide as follows:

"ARTICLE I - NAME

The name of the Corporation shall be:

BIO-GEL LABS, INC."

These Articles of Amendment were approved by all of the Directors of the Corporation on September 29, 2011.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being submitted to the Florida Department of State for filing, in accordance with Chapter 607 of the Florida Statutes, on this 29TH day of September, 2011.

  
Ervin E. Davis, Director and President