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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

[Handwritten signature]
11/18/09

GLENN ANDERSON

COUNSELOR AT LAW
445 East Central Avenue
Winter Haven, FL 33880
(863) 299-7348

November 11, 2009

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

RE: Filing of Articles of Amendment
To Articles of Incorporation
BIATREC, Inc.

Dear Sir:

Enclosed are the following relative to Biatrec, Inc.:

1. The Articles of Amendment to Articles of Incorporation
2. Our check in the amount of \$43.75 for costs; i.e., \$35.00 for filing the amendment plus \$8.75 for a registered copy of same

Please contact our office if you require anything further. Thank you for assistance with this matter.

Sincerely,



Glenn Anderson
Counselor at Law
GA:st

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIATREC, INC.**

APPROVED
AND
FILED
09 NOV 16 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE IV of the Articles of Incorporation of Biatrec, Inc., is amended to read as follows:

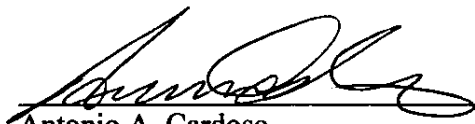
ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of FIVE DOLLAR (\$5.00) par value common stock of which 1 share shall be voting and the remaining 99 shall be non-voting and all shall be designated "Common Shares."

BIATREC INC.

2. The forgoing amendment was adopted by the shareholders of this corporation on November 11, 2009.

IN WITNESS WHEREOF, the undersigned president/vice president of this corporation have executed these Articles of Amendment on this 11 day of November, 2009.


Antonio A. Cardoso
President

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 11th day of
November, 2009, by Antonio A. Cardoso.


Notary Public

Glenn R. Anderson
My Commission Expires: 11/11/11

Personally Known ✓
Produced Identification

