

PO7000110059

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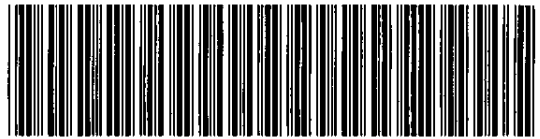
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08 MAY 12 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8. Gouffette MAY 19 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Team Biohazard - USA Inc

DOCUMENT NUMBER: P07000110059

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

Please return all correspondence concerning this matter to the following:

Diane A Famiglietti
(Name of Contact Person)

Team Biohazard - USA Inc
(Firm/ Company)

12850 Highway 9 Suite 600PBB 361
(Address)

Alpharetta GA 30004
(City/ State and Zip Code)

For further information concerning this matter, please call:

Diane A Famiglietti at (813) 952-0904
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Team Biohazard-USA Inc

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

P0700011 0059

(Document number of corporation (if known))

FILED
08 MAY 12 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Officer Removed

Brian Dravetz, 120 Huntcliff Point, Dunwoody GA 30350

is removed as vice-president.

Article Officer Add

Diane A Famiglietti, 19201 Deer Point Ct Alpharetta GA 30004

is Appointed Secretary.

(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)

N/A

(continued)

Articles of Amendment
to
Articles of Incorporation
of

Team Biohazard - USA Inc

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

P07000110059

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

Article Officer Add

GARY A. Howell, The Cheriton Hyswen Brecon Powys
LD30YA Wales is appointed Vice-President.

(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)

N/A

(continued)

The date of each amendment(s) adoption: May 5, 2008

Effective date if applicable: May 5, 2008
(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

Diane A. Farniglietti

(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)

Diane A. Farniglietti

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35