

P07000112551

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003285
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 22 PM 2:52

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DUBROS INTERNACIONAL SA CORP

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08/22/2008 10:30



August 22, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DUBROS INTERNACIONAL SA CORP
1756 NORTH BAY SHORE DRIVE, UNIT #27 F
BAYPARK PLAZA
MIAMI, FL 33132

SUBJECT: DUBROS INTERNACIONAL SA CORP
REF: P07000112551

We have received your document for DUBROS INTERNACIONAL SA CORP and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist III

FAX Aud. #: H08000199239
Letter Number: 508A00047085

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2008 AUG 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 -- Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

DUBROS INTERNATIONAL SA CORP

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

P07000112551

(Document number of corporation (if known))

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):

DUBROS MEDICAL LAB. INC.

(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)**

(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)

(continued)

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The date of each amendment(s) adoption: 08-21-2008

Effective date if applicable: _____
(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.

Signed this 21 day of August, 2008

Signature Jorge Bristan
(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)

Jorge Bristan
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

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TOTAL P.132