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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richerts APR 24 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2008

CHARLES BOSWELL
R&G LABORATORIES, INC.
2313 S THIXTON CT
TAMPA, FL 33629

SUBJECT: PDMA LABORATORY SERVICES, INC.
Ref. Number: P08000000358

We have received your document for PDMA LABORATORY SERVICES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 708A00023102

✓ Added
4/21/08
CJB

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2008 APR 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PDMA LABORATORY SERVICES, INC.

DOCUMENT NUMBER: P08000000358

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

Please return all correspondence concerning this matter to the following:

CHARLES BOSWELL

(Name of Contact Person)

R&G LABORATORIES, INC.

(Firm/ Company)

2313 S THIXTON CT

(Address)

TAMPA, FL 33629

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHARLES BOSWELL

(Name of Contact Person)

at (813) 254-6502

(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

The date of each amendment(s) adoption: 2/1/08

Effective date if applicable: FILING DATE
(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 Charles Boswell
(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)

Charles Boswell
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35