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TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION:	LABOTEC INC.	
DOCUMENT NUMBER:	P09000045263	
The enclosed Articles of Amendme	nt and fee are submitted for filing.	
Please return all correspondence con	ncerning this matter to the following:	
	Yakov F. Sarousi Name of Contact Person	
	LABOTEC INC. Firm/ Company	_
	20900 N.E. 30th Ave., Suite 603, Address	
	Miami, FL 33180 City/ State and Zip Code	
E-mail addr	florian@labotec.com ess: (to be used for future annual report notification)	
For further information concerning	this matter, please call:	
Yakov F. Sarous Name of Contact Person	at (305) 450-7944 Area Code & Daytime Telephone Num	mber
Enclosed is a check for the following	g amount made payable to the Florida Department of S	State:
\$35 Filing Fee \$43.75 Filing Certificate o	f Status Certified Copy Certifie (Additional copy is enclosed) Certifie	Filing Fee cate of Status ed Copy ional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section	

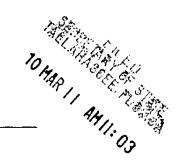
Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Articles of Amendment Articles of Incorporation of



LABOTEC INC.

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

P00000045262

PU90	JUUU43263	
(Document Num	ber of Corporation (if know	vn)
Pursuant to the provisions of section 607.1006 mendment(s) to its Articles of Incorporation:	, Florida Statutes, this Flo	orida Profit Corporation adopts the fol
A. If amending name, enter the new name of	the corporation:	
		The new
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc,	" or "Co". A professional corporation
3. Enter new principal office address, if appl	icable:	
Principal office address MUST BE A STREET		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		
(Maning unitess MAT BE A 1 051 OFFIC	L BOA)	
		· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent and/or re		Florida, enter the name of the
new registered agent and/or the new regis	tered office address:	
Name of New Registered Agent.		
New Registered Office Address:	(Florida street a	ddress)
		, Florida
-	(City)	(Zip Code)
Now Domintowed Amouth Cimpatows if shows	a Domintowed Amounts	
New Registered Agent's Signature, if changing the hereby accept the appointment as registered as		nd accept the obligations of the position.
	•	
<u> </u>	ignature of New Registered	Agent if changing
ia di	Sharare of them registered	1160m, y ununging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Secretary	Paul Gassee		☐ Add ☐ Remove
<u>Secretary</u>	Yakov F. Sarousi	20900 N.F. 30th Avenue Suite 603 Miami, FL 33180	☑ Add □ Remove
<u>Direct</u> or	_Pierre-Olivier Carles	12, Allée Michel Ange 31130 Quint Fonsegrives Erance	
(attach addi Article 7.1 sh	g or adding additional Articles, enter of tional sheets, if necessary). (Be specificall be entirely deleted and replace timum of shares that this Corporate WENTY THOUSAND (20,000) sh	c) ed by the following provision: tion is authorized to have out	standing at
	e of ONE CENT (\$ 0.01).		
provisions	ndment provides for an exchange, recla for implementing the amendment if napplicable, indicate N/A)		

The date of each amendmen	t(s) adoption: <u>02/23/2010</u>
•	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_ <u>02/2</u>	24/2010
sel	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Yakov F. Sarousi
	(Typed or printed name of person signing)
	President
	(Title of person signing)