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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXCELLENT LABORATORIES INC**

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ARTICLES OF AMENDMENT**OF****EXCELLENT LABORATORIES INC**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation. The date of the filing of the Articles of Incorporation was January 2, 2014 and assigned document number P14000000347.

FIRST: Amendment adopted: CHANGE OF ARTICLE V
The registered agent of this corporation shall be:

MARIO CUERVO
7290 SW 42ND Street
Miami, Florida 33155

SECOND: Amendment adopted: CHANGE OF ARTICLE VII

The Board of Directors shall be *changed* as follows:

To be *ADDED*:
MARIO CUERVO
7290 SW 42ND Street
Miami, Florida 33155

PRESIDENT/SECRETARY

To be *DELETED*:
FREDY CRUZ
7800 NW 179TH Street
Hialeah, Florida 33015

THIRD: This amendment shall be effective from 26th day of August, 2016.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 29th day of August, 2016.

FE


MARIO CUERVO-PRESIDENT

FILED
2016 AUG 31 AM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

FE

Signed this 29th day of August, 2016.



MARIO CUERVO
PRESIDENT/REGISTERED AGENT