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P1500011576

Florida Department of State
Division of Corporations
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BIO LAB SCIENTIFIC SOLUTIONS CORP**

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SECRETARY OF STATE
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Articles of Amendment to
Articles of Incorporation of

BIO LAB SCIENTIFIC SOLUTIONS CORP
P15000011576

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

First: Articles Amended:

Article II

Principal Office and Mailing Address

The New principal and mailing address are:

2751 NW 19th St
Pompano Beach FL 33069

Article VII

Board of Directors

The New Address of the Board of Directors and Officers is:

Name	Title	Address
Daniel S Ferreira	President	2751 NW 19 th St Pompano Beach FL 33069
Gelson L Da Silva	Vice-President	2751 NW 19 th St Pompano Beach FL 33069



SECTION OF DOCUMENT WE
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ARTICLE V

Registered Agent

The name and address of the new registered agent is:

Daniel S Ferreira
2751 NW 19th St
Pompano Beach FL 33069

Statement of Acceptance by Registered Agent

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Daniel S Ferreira
Registered Agent (signature)

Second: The date of each amendment(s) adoption:

The Amendment(s) was/were adopted on April 28, 2014.

Third: Adoption of Amendment(s)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Dated: April 28, 2015

Daniel S Ferreira
Signature
(By a director, president or other officer)
Daniel S Ferreira
PRESIDENT

