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1. Icon Laboratories, Inc.
(CORPORATE NAME AND DOCUMENT #)
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SPECIAL INSTRUCTIONS: _____

**SECOND ARTICLES OF AMENDMENT PURSUANT TO
SECTION 607.1006 OF THE FLORIDA
BUSINESS CORPORATION ACT OF
ICON LABORATORIES, INC.**


Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of amendment for the purpose of amending the articles of the corporation, as amended (the "**Articles**"):

- a. The name of the corporation is Icon Laboratories, Inc (the "**Corporation**").
- b. Article VI of the Articles is hereby deleted in its entirety and the following shall be inserted in its place:

The Board of Directors of CORPORATION shall consist of a minimum of 3 and a maximum of 5 members.
- c. Provisions for implementing the amendment if not contained in the amendment: N/A
- d. These amendments were adopted and approved by the shareholders of the Corporation on January 18, 2017. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: January 19, 2017

Icon Laboratories, Inc.

By: 
Name: Larry L. Sheldon
Title: Secretary

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