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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. American Biomedical Laboratories, Inc.
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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Q. COULLETTE AUG 24 2000

Examiner's Initials

RECEIVED
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DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN BIOMEDICAL 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:

FIRST, Amendments adopted:

Article IX

Remove: Lazara Johnson as Director.

Article IX

There shall be not less than One(1) director but not more than Seven (7) at all times who shall constitute the Board of Directors of said Corporation. The Board of Directors will be constituted by:

**Judith L. Gold 5147 D Lake Catalina Dr., Boca Raton, Florida 33496
Ana Blet 7500 NW 5 St., Plantation, Florida 33317**

Article XII

Remove: Lazara Johnson, President

Article XII

The following name person constitute the officers of AMERICAN BIOMEDICAL LABORATORIES, INC.:

**Judth L. Gold, President - 5147 D Lake Catalina Dr., Boca Raton, Florida 33496
Ana Blet, Vice President - 7500 NW 5th St, Plantation, Florida 33317**

This amendment was approved and adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SECOND, Date of Amendment adoption:

Article V, as amended, is adopted as of July 1, 2000.

IN WITNESS WHEREOF the President & Secretary of LEO'S PIZZA, INC., has set his hand this _____ 1 _____ day of _____ July _____, 2000.



Ana Blet, Vice President

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