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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 881332 98804A

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 43.75

ORDER DATE : September 10, 2004

ORDER TIME : 10:23 AM

ORDER NO. : 881332-005

CUSTOMER NO: 98804A

CUSTOMER: Ms. Ilene Michelson
Law Office Of Stuart R.
200 Se 13th Street

Fort Lauderdale, FL 33316

DOMESTIC AMENDMENT FILING

NAME: ROYCO, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ROYCO, INC.

FILED
04 SEP 10 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Ricki Robinson, as President and Brenda Lavati, as Secretary, of ROYCO, INC., a corporation organized under the laws of the State of Florida, hereby certifies as follows:

1. That the Board of Directors and Shareholders of said Corporation at a special joint meeting duly convened and held on August 20, 2004, unanimously approved and adopted the resolution set forth in paragraph 3 below.

2. The recommended resolution of the Shareholders and Board of Directors, the same being the Amendment to the Articles of Incorporation approved by the Directors and Shareholders of said Corporation, is as follows:

RESOLVED, that the Board of Directors and Shareholders declare it advisable and in the best interest of the Corporation that the Articles of Incorporation be amended to change the Corporation's name from ROYCO, INC. to NATIONWIDE LABORATORY SERVICES, INC. and that said name be used by the Corporation as its corporate name subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the said Corporation has caused its corporate Seal to be affixed hereto, and the Amendment to the Articles of Incorporation to be executed and adopted by Ricki Robinson, as President and Brenda Lavati, as Secretary, this 7 day of ~~August~~ ^{September}, 2004.

ROYCO, INC.

By: Ricki Robinson

Ricki Robinson, President

STATE OF CALIFORNIA)

COUNTY OF CA)

SS:

The foregoing instrument was acknowledged before me this 7 day of September, 2004 by Ricki Robinson, as President of ROYCO, INC., a Florida corporation, on behalf of the corporation. She [] is personally known to me or [she] produced CA E 0748503 as identification.



Hee Sun Park
NOTARY PUBLIC

My commission expires: 12-03-06

By: Brenda Lavati
Brenda Lavati, Secretary

STATE OF FLORIDA)
)
COUNTY OF BROWARD) SS:

The foregoing instrument was acknowledged before me this 8 day of September 2004 by BRENDA LAVATI, as Secretary of ROYCO, INC., a Florida corporation, on behalf of the corporation. She [☒] is personally known to me or [] produced _____ as identification.

[Signature]
NOTARY PUBLIC

My commission expires:

