

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : FLORIDA FILING & SEARCH SERVICES

Account Number : 12000000189 Phone : (850)216-0457 : (850)216-0460 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIG

BEACON BIOLOGICALS, INC.

Certificate of Status Certified Copy 0 Page Count 03 Estimated Charge \$35.00 Amend Mc Thereis 12/11/11

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Corporate Filing Menu

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FROM :FLORIDA FILING

FAX NO. :8502160460

Dec. 06 2007 10:19AM P4

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November 28, 2007

Florida Division of Corporations

Re: Release of Daya Medicals, LLC

To Whom it May Concern,

We were the sole members of Days Medicsis. LLC. We voted to dissolve the Limited Liability Company, and have no intention of revoking the dissolution since we intend to utilize the name for a separate corporation.

Sincerely,

Min Dava

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Articles of Amendment to Articles of Incorporation of

Articles of Incorporation of

Beacon Biologicals, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000009186

(Decument number of corporation (if known)

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

NEW CORPORATE NAME (if changing):

Daya Medicals, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article 3.: The number of shares of Common Stock authorized to have outstanding is
100,000,000, par value \$0.001. The company will have authorized 5,000,000 shares of Preferred Stock,
in different series and/or classes as determined by the board of directors.
•
(Amen's additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/
(continued)
(CODIM DOD)

The date of each amendment(s) adoption: December 05, 2007
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a proper, publicanter other officer - if directors or officers have not been public, by a facorporate - if it the hands of a receiver, trustee, or other court is pointed ilduciary by that fiduciary)
(Typed or printed name of person signing)
President (Title of entrop signing)

FILING FEE: \$35