

**RCTLAB Inc**

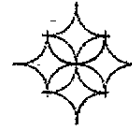
www.rctlab.com

11605 Perkle Rd. Lakeland FL 33809

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email: ross@rctlab.com



Thursday, February 6, 2003

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee FL 32314

**P97000037115**

Enclosed is the Article of Amendment for our Corporation Name Change from  
"Ross CEI & Testlab Inc." to "RCTLAB Inc."

If any further information is needed, please contact us at (863)815-9678.

Thank you

Preston A. Ross  
President, CEO

check # 3782 enclosed  
for \$35.00 for Filing fee

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-03/06/01-01008-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**FILED**  
01 MAR -5 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P97000037115  
NC  
3-5-01  
308

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ROSS CEI & TESTLAB INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*ARTICAL 1*

*THE CORPORATIONS NEW NAME SHALL BE  
RCTLAB Inc.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 6, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 6<sup>th</sup> day of February, 2001

Signature

Preston A. Ross

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PRESTON A. ROSS

Typed or printed name

President

Title

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TALLAHASSEE, FLORIDA