

P97000058985

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Xpress Lab, Inc.

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-02/28/00--01062--019
*****35.00 *****35.00

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File Photo _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
00 FEB 28 11:12:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 FEB 28 11:11:21
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

Signature _____

Requested by: CM 2/28 7:42

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT

FILED

TO

00 FEB 28 PM 12:40

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

XPRESS LAB, INC.

XPRESS LAB, INC.

(present name)

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President of the Corporation is Braulio Campos, 2200 SW 16th Street, #114, Miami, FL 33145, the new Vice-President of the Corporation is Armando Portilla, 2200 SW 16th Street, #114, Miami, FL 33145, the new Secretary and Treasurer of the Corporation is Luis Chirino, 2200 SW 16th Street, #114, Miami, FL 33145; Amendment #2 - The new directors of the Corporation are Braulio Campos, Armando Portilla and Luis Chirino, 2200 SW 16th Street, #114, Miami, FL 33145; Amendment #3 - *

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 18, 2000.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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 new registered agent for the Corporation is Braulio Campos, 2200 SW 16th Street, #114, Miami, Florida 33145.

(continued)

Signed this 18th day of February, 19, 2000.

XPRESS LAB, INC.

(Corporation Name)

By X Braulio M. Campos

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

(A director or incorporator if adopted by the directors or incorporators)

Braulio M. Campos

(Typed or printed name)

Director

(Title)

I hereby accept the responsibility of being the registered agent for the above named Corporation.

X Braulio M. Campos