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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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NAME: AGL LAB CORP.

AUDIT NUMBER.....H98000014526

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

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Amendment
8/5/98
DL

H98 000014526

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AGL LAB CORP.

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: Effective March 20, 1998 Norma J. Contreras of 407 N.W 7th St., Miami FL 33126 and Ada D. Martinez of 37 Salamanca Ave #13 Coral Gables FL 33034 resign as Director of AGL Lab Corp., and Ileana M. Reinoso of 210 S.W 51st Ave., Coral Gables FL 33134 is designated President and Sole Officer of this Corporation.
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: March 20, 1998

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

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the 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 Unanimous Decision
(voting group)

Signed this 3rd day of August, 1998.

AGL LAB CORP.

(corporation name)

By

(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))

Ileana M. Reinoso

(typed or printed name)

President

(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

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