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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	nalac
EO-CINLAD,INC	019609 200025215225 -05/13/9801035010 ******35.00 ******35.00
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Signature Requested by: $5139899:$ Name Date Walk In Will Pick Up	Cert. Copy
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EO-CIN LAB, INC.

FILED 98 MAY 13 PM 2: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, **EO-CIN LAB, INC.** (the "Corporation") adopts the following Articles of Amendment to the Articles of Incorporation:

1. Article I of the Articles of Incorporation shall be deleted and the following Article I shall be inserted in its place:

ARTICLE I CORPORATE NAME

The name of this corporation shall be:

EON LAB, INC.

2. The Amendment was duly adopted by written consent of the sole incorporator of the Corporation on March 4, 1998. The Corporation has not yet issued shares.

3. The effective date of these Articles of Amendment is March 4, 1998.

Dated: March 4, 1998

EO-CIN LAB, INC., n/k/a EON LAB, INC.

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Edward H. Gilbert, Incorporator