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April 13, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Eurolab of Miami, Inc.
Our File No. 111.0020

To Whom It May Concern:

Enclosed herein, please find Articles of Amendment to Articles of Incorporation of Eurolab of Miami, Inc. with accompanying fee for filing of said Articles of Amendment. Please file the Articles of Amendment and return acknowledgment of same to the undersigned.

Sincerely,

Raul R. Lopez
RAUL R. LOPEZ by *wa*

RRL/ln
Enc.

*Sent AR
had not received
1st mailing.
AR 4/19*

*AMEND
AR 4/19*

FILED
99 APR 16 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF EURO LAB OF MIAMI, INC.**

ARTICLE I

The name of the corporation is Euro Lab of Miami, Inc.

ARTICLE II

The Articles of Incorporation previously filed with the Secretary of State on December 3, 1998 are hereby amended changing the text of Article VII as follows:

The Board of Directors shall consist of a total of three (3) persons and the name and address of the persons who are to serve as directors are:

Roberto Barraza
1521 S.W. 102 Avenue
Miami, FL 33174
President/Director

Ramon Diego
102 N.W. 85th Court
Miami, FL 33122
Vice-President/Director

Antonio Camblor
7601 N.W. 68th Street
Miami, FL 33166
Secretary/Treasurer/Director

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ARTICLE III

This amendment was adopted by unanimous vote of all shareholders of the corporation on March 12, 1999.

ARTICLE IV

This amendment was approved by unanimous vote of all shareholders. As such, the vote for same was sufficient for approval pursuant to §607.1003, Fla. Stat. This corporation, having

only three (3) shareholders, an act of the directors is not necessary to initiate this amendment.

The undersigned have executed this Articles of Amendment to the Articles of Incorporation, this 12 day of March, 1999.


ROBERTO BARRAZA, Shareholder / Pres.


ROBERTO BARRAZA, Director


RAMON DIEGO, Shareholder



RAMON DIEGO, Director


ANTONIO CAMBLOR, Shareholder

STATE OF FLORIDA)
)
COUNTY OF DADE)

SS: -

BEFORE ME, the undersigned authority, personally appeared, ROBERTO BARRAZA, RAMON DIEGO and ANTONIO CAMBLOR, who executed the foregoing Articles of Amendment to Articles of Incorporation this 12 day of March, 1999.


NOTARY PUBLIC
State of Florida At Large

My Commission Expires: _____

