

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000059989

J.R. Labs, Inc

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-11/03/00--01099--003
*****35.00 *****35.00

- Art of Inc. File Amend
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- 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 for
- UCC 11 Retrieval 11/6/00
- Courier _____

FILED
00 NOV -3 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 NOV -3 PM 12:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TO BE FILED IN THE
SECRETARY OF STATE

Signature _____

Requested by: RS 11/3/00 10:57
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.R. LABS, INC.**

**FILED
00 NOV -3 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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, Vice-President, Secretary and Treasurer of the Corporation is Virginia Herrera, 7805 Coral Way, Suite 116A, Miami, Florida 33155; Amendment #2 - The sole director of the Corporation shall be Virginia Herrera, 7805 Coral Way, Suite 116A, Miami, Florida 33155; Amendment #3 - The new registered agent for the Corporation shall be Virginia Herrera, 7805 Coral Way, Suite 116A, Miami, Florida 33155; and Amendment #4 - The new address of the Corporation is 7805 Coral Way, Suite 116A, Miami, Florida 33155.

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: **October 23, 2000.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 23rd day of October, 2000.

J.R. Labs, Inc.

By: Virginia Herrera
Virginia Herrera
Director

I hereby accept the obligations and responsibility of being the registered agent for J.R. Labs, Inc.

Virginia Herrera
Virginia Herrera