

CAPITAL CONNECTION, INC.

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J.R. Labs, Inc.

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*****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

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

Signature

Requested by:

Name

Walk-In

11/3/00

Date

Will Pick Up

10:57

Time

**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