



METCARE™

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

October 5, 2000

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

RE: METCARELABS.COM, INC.

Gentlemen:

Enclosed please find check in the amount of \$35.00 representing the cost to file the attached Articles of Amendment for Metcarelabs.com, Inc.

Very truly yours,


Sharon Munroe
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT - 9 PM 12:31

N/C

V. SHEPARD OCT 17 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
METCARELABS.COM, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1

The corporation hereby changes its name:

FROM:

METCARELABS.COM, INC.

TO:

METLABS, INC.

The place of business remains the same as in the original Articles of Incorporation.

SECOND: The date of the above amendment adoption is October 1, 2000.

THIRD: Adoption of Amendment was hereby approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 6 day of OCTOBER, 2000.

Signature:

Title:

Perlew P. Perlew Perlew P. Perlew
PRESIDENT