

JUN. 27. 2006 10:46AM

CAPITAL CONNECTION

NO. 9027

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P99000096303

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Florida Dept of State



June 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AXIOMCARE LABORATORIES, INC.
P O BOX 1186
TAMPA, FL 33601

SUBJECT: AXIOMCARE LABORATORIES, INC.
REF: P99000096303

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AXIOMCARE LABORATORIES, INC.**

a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, by an through the undersigned director, does hereby certify as follows:

1. The existing Articles of Incorporation of the Corporation are hereby amended to replace Article One with the following new Article One:

ARTICLE ONE

NAME AND MAILING ADDRESS OF CORPORATION

The name of the corporation is Axiom Laboratories, Inc. (the "Corporation"). The mailing address of the Corporation is 4237 Henderson Blvd., Tampa Florida 33629.

The above amendment was approved by 100% of the shareholders of the Corporation and therefore, the number of votes cast for the amendment by the shareholders was sufficient for approval. The date of adoption of these amendments is June 26, 2006.

IN WITNESS WHEREOF, the undersigned director has executed these Amended Articles of Incorporation this 26th day of June, 2006.


By: Frederick J. Bergmann
Director

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