

DEC 7, 2006 2:44PM  
Capital Connection

CAPITAL CONNECTION

NO. 3847 P. 1

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AXIOM LABORATORIES, INC.**

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*Amend Chg  
12-7-06  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
AXIOM LABORATORIES, INC.**

Axiom 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 and through the undersigned director, does hereby certify as follows:

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

**ARTICLE TWO  
CAPITAL STOCK**

The Corporation is authorized to issue 100,000 shares of \$1.00 par value common stock.

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.

IN WITNESS WHEREOF, the undersigned director has executed these Amended Articles of Incorporation this 7<sup>th</sup> day of December, 2006.

  
By: Frederick L. Bergmann  
Director

06 DEC -7 AM 12:12  
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ALBUQUERQUE, NEW MEXICO

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