

P99000101468

Karen L. Brandon
Accountant
10014 Kenda Drive
Riverview, FL 33569

January 10, 2000

State of Florida
Division of Corporations

100003099051--8
-01/14/00--01064--016
*****35.00 *****35.00

RE: New Century Labs, Inc.
Article # P 99000101468.

To Whom It May Concern:

Enclosed is an amendment for New Century Labs, Inc. We are correcting Article III Capital Stock. It previously had the words five hundred spelled out with (1000) in parenthesis. The correct amount of capital stock should be 1000 one thousand. This was a typographical error.

My phone number is (813) 677-6374. Please call with any questions, as I am the one that prepared the articles and am the Registered Agent.

I thank you for your attention to this matter.

Sincerely,

Karen L. Brandon
Karen L. Brandon
Accountant

FILED
00 JAN 14 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD JAN 25 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

p99000101468:

New Century Labs, INC.
(present name)

FILED
00 JAN 14 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article III - Capital Stock

a) The total number of shares of Capital Stock authorized to be issued by the Corporation shall be one thousand (1000) shares having a par value of \$1.00 per share.

*(There was a typographical error when 1st filed.)

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: 11/17/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

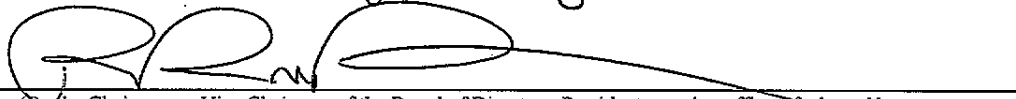
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of January, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard M. Roman
Typed or printed name

Director
Title