

P00000073598

Requester's Name

PESTANO & ASSOCIATES
7758 N.W. 44th ST
SUNRISE, FL

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

800008103438-9
-09/30/02-01061-011
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- Walk in
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- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 30 AM 11:24

Amend / name change
Examiner's Initials *HT*

10-2-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 SEP 30 AM 11:24

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAB LINK, CORP**

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:

ARTICLE I

CHANGE THE NAME FROM LAB LINK, CORP TO SERVICES AMERICA CLUB, CORP.
MAKE THE CHANGE IN THIS ARTICLE AND THROUGH OUT ALL THE ARTICLES OF
INCORPORATION OF LAB LINK, CORP.

ARTICLE III

CHANGE THE BUSINESS OBJECTIVE TO: THE OPERATION OF A SERVICE DISCOUNT CLUB

ARTICLE VII

CHANGE THE MAILING ADDRESS TO: 7758 NW 44 ST., SUNRISE, FLORIDA 33351

ARTICLE IX

ADD: ANA BLUM AS DIRECTOR
ADD: ANTOLIN PESTANO JR. AS DIRECTOR

ARTICLE X

ADD: ANA BLUM AS VICE PRESIDENT #1
ADD: ANTOLIN PESTANO JR. AS VICE PRESIDENT #2

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:

None

THIRD: The date of each amendment's adoption:

September 20, 2002

FOURTH: Adoption of Amendment(s):

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

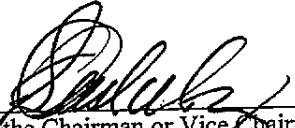
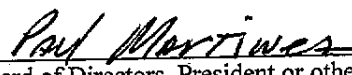
 The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


“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 incorporator without shareholder action and shareholder action was not required

Signed this 20 day of September , 2002

Signature  
(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) or (by director if adopted by the directors) or (by incorporator if adopted by the incorporator)


PABLO MARTINEZ

President & Director
Title