

P05000038323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

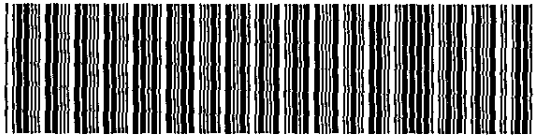
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/03/05--01033--025 **43.75

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2005 MAY -9 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

Gregory L. Denes, P.A.

ATTORNEY AT LAW

14255 U.S. HIGHWAY ONE, SUITE 243

JUNO BEACH, FLORIDA 33408

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E-Mail: greg@deneslaw.com

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May 6, 2005

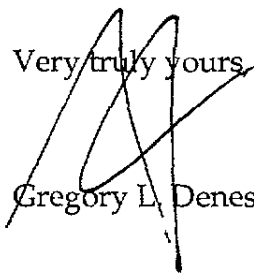
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Boca Pathology, Inc.

To Whom It May Concern :

Attached please find Articles of Amendment for the above-referenced entity. Please send back a certified copy. Thank You.

Very truly yours,


Gregory L. Denes

Cc: Miguel Brito
GLD/lm
Enclosure

FILED

Articles of Amendment
to
Articles of Incorporation
of

2005 MAY -9 AM 10: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOCA PATHOLOGY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000038323

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV is changed to read " The number of shares the
corporation is authorized to issue is 300. "

ARTICLE VII is changed to read: " The officers and/or
directors of the corporation are: Miguel A. Brito 800
Meadows Rd. Boca Raton, Fl ³³⁴⁸⁶ Title: Director; Richard
Aronsohn 800 Meadows Rd. Boca Raton, Fl ³³⁴⁸⁶ Title: Director;
Larry S. Hirschfield 800 Meadows Rd. Boca Raton, FL 33486
Title: Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A - No shares issued as of this time

(continued)

The date of each amendment(s) adoption: 5/1/05

Effective date if applicable: 5/1/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5th day of May, 2005

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GREGORY L. DENES

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35