

P96000029007

**MEMO-letter**

**CARLOS M. MENDEZ**

Law Offices • Abogado  
1800 West 49th Street, Suite 203 • Hialeah, Florida 33012 • (305) 885-5376 • Fax (305) 558-5338

To Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Fl. 32314

Date January 15, 1998  
Subject Advance Technology Clinical  
Laboratory, Inc.

800002404278--2  
-01/20/98--01026--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed please find the Certificate of Amendments of Articles of Incorporation

on the above referred corporation that we would like to have filed with your office.

Enclosed also find a check in the amount of \$35.00 to cover the fees for said filing.

Please return one of the copies once it has been filed to our office.

Thank you for your cooperation on this matter.

Sincerely,

CARLOS M. MENDEZ, LAW OFFICES

By:   
CARLOS M. MENDEZ, ESQ.

98 JAN 30 AM 10:24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CMM:if  
Enc.

# MEMO-letter

**CARLOS M. MENDEZ**

Law Offices • Abogado  
1800 West 49th Street, Suite 203 • Hialeah, Florida 33012 • (305) 885-5376 • Fax (305) 558-5338

To Dimensions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Ms. Helma Lewis

Date January 28, 1998  
Subject Advanced Technology  
Clinical Laboratory Inc.

- Dear Ms. Lewis:

As per your request, enclosed the corrected documents on the above referred corporation, so you may proceed to file them and return one copy to our office.

Thank you for your cooperation on this matter.

Sincerely,  
Carlos M. Mendez Law Offices  
By: Carlos M. Mendez, Esq.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 22, 1998

CARLOS M. MENDEZ, ESQ.  
LAW OFFICES ABOGADO  
1800 WEST 49TH STREET, SUITE 203  
HIALEAH, FL 33012

SUBJECT: ADVANCED TECHNOLOGY CLINICAL LABORATORY, INC.  
Ref. Number: P96000029007

We have received your document for ADVANCED TECHNOLOGY CLINICAL LABORATORY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 398A00003449

RECEIVED  
98 JAN 30 AM 9:20  
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

ADVANCED TECHNOLOGY CLINICAL LABORATORY, INC.

FILED  
98 JAN 30 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, President, and Secretary of ADVANCED TECHNOLOGY CLINICAL LABORATORY, INC., a corporation organized under the laws of the State of Florida and located in the City of Miami, Florida, hereby certify:

1. The name of the corporation is ADVANCED TECHNOLOGY CLINICAL LABORATORY, INC.

2. The Article of Incorporation is amended by the following resolution adopted by the shareholders on January 14, 1998.

Resolved, that the Articles of Incorporation shall be amended so that Articles VI, is eliminated, and the following substituted for Articles:

ARTICLE VI.

The name and post office address of the Directors of the Corporation are:

MANUEL O. ARZENO	President, Director	1071 S.W. 134th Court Miami, Florida 33184
RAFAEL R. GONZALEZ	Vice-President Director	7030 W. 10th Avenue Hialeah, Florida 33014
ANTOLIN BENITEZ	Vice-President & Director	7100 Fairway Drive K-16 Miami Lakes, Fl 33014
FARILES A. CABRERA	Secretary/Treasurer Director	1071 S.W. 134th Court Miami, Florida 33184

NEW ARTICLE XII.

The name and post office address of the Stockholders of the Corporation are:

MANUEL O. ARZENO	1071 S.W. 134th Court Miami Florida 33184	107 Shares	\$5,350.00
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*J.A.C.*  
*URA*

RAFAEL R. GONZALEZ      7030 W. 10th Avenue      28 Shares      \$1,400.00  
Hialeah, Florida 33014

ANTOLIN BENITEZ      7100 Fairway Drive K-16      15 Shares      \$ 750.00  
Miami Lakes, Fl 33014

3. The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

Signed and dated at Hialeah, Florida this 14th day of January, 1998.

(CORPORATE SEAL)  
*Manuel O. Arzeno*  
MANUEL O. ARZENO  
President  
*Fariles A. Cabrera*  
FARILES A. CABRERA  
Secretary

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 14 day of January, 1998, by MANUEL O. ARZENO, and FARILES A. CABRERA, who are personally known to me or who have produced Personal Driver's License as Identification and who did take an oath.

My Commission Expires:

*Maria E. Fuentes*  
Notary Public, State of Fl.

 MARIA E. FUENTES  
COMMISSION # CC 497479  
EXPIRES NOV 17, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.