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NAME: MELBOURNE MEDICAL LABORATORY, INC.

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
MELBOURNE MEDICAL LABORATORY, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 10 PM 2:41

MELBOURNE MEDICAL LABORATORY, INC. herewith files these Articles of Amendment to its Articles of Incorporation.

- I. The name of the corporation is MELBOURNE MEDICAL LABORATORY, INC.
- II. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE I

The name of the corporation shall be MELBOURNE MEDICAL LABORATORY, P.A."

- III. Article II of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE II

The sole and specific purpose of the corporation shall be to render medical services to the public as well as any other purposes permitted by the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes. Any shareholder of the corporation shall be qualified to hold stock in the company in accordance with Chapter 621, Florida Statutes."

- IV. Article IX of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE IX

The management of the corporation shall be conducted by a president, secretary and such other officers as may be designated from time to time by the board of directors."

- V. Each amendment described in these Articles of Amendment were adopted on the 15th day of June, 1997.

Florida Bar No. 0381195
O'Brien, Riemenschneider, Kancilia & Lemonidis, P.A.
1686 W. Hibiscus Blvd., Melbourne, FL 32901
(407)728-2800 FAX: (407)728-0002

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Merger Sheet

MERGING:

MELBOURNE MEDICAL LABORATORY, P.A., a Florida corporation (Document
#S43213)

INTO

OMNI HEALTHCARE, P.A., a Florida corporation, P94000006574

File date: June 13, 1997

Corporate Specialist: Louise Flemming-Jackson