

Division of Corporations

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650883

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

HIALEAH PATHOLOGY ASSOCIATES, P.A.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HIALEAH PATHOLOGY ASSOCIATES, P.A.**

The following provision of the Articles of Incorporation of Hialeah Pathology Associates, P.A., a Florida corporation ("Corporation"), Charter Number 650883 is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Hialeah Pathology Associates, Inc.

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The foregoing amendment was adopted by a Joint Corporate Action of the Board of Directors and Shareholders of the Corporation dated April 27, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of May 7, 1999.

HIALEAH PATHOLOGY ASSOCIATES, P.A.

By: 
Christopher G. Economides, President

Prepared by: David F. Parish, Esq., FL Bar #275786
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