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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 12000000195 Phone

: (850)521-1000 : (850)558-1515

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BOSTON HEART LAB CORPORATION

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(Title of person signing)

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

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(Document number	er of corporation (if known)	PR I
LBOSTON HEART LAB CORPORATION		, O &
	s on the records of the Department of State)	7
2. DELAWARE	3.06/05/2009	11 APR 19 PH 1:06
(Incorporated under laws of)	(Date authorized to do business in	(Florida)
	CTION II THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporati	ion, when was the change effected under th	e laws of
its jurisdiction of incorporation? 02/21/2011		
5. BOSTON HEART DIAGNOSTICS CORPO	RATION	
(Name of corporation after the amendment, adding sappropriate abbreviation, if not contained in new n	suffix "corporation," "company," or "incor ame of the corporation)	porated," or
(If new name is unavailable in Florida, enter alternations business in Florida)	e corporate name adopted for the purpose of	of transacting
6. If the amendment changes the period of duration, in	dicate new period of duration.	
(Ne	w duration)	
7. If the amendment changes the jurisdiction of incorporate	oration, indicate new jurisdiction.	
(New Signature of a director, president or other officer - if it of a receiver or other court appointed fiduciary, by that Kirri Bracuti	n the hands ut fiduciary)	Garage
	11 CACACAT COLL VI	7 37 (CCF I) (C

(Typed or printed name of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BOSTON HEART LAB

CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS

NAME TO "BOSTON HEART DIAGNOSTICS CORPORATION", THE TWENTY-FIRST

DAY OF FEBRUARY, A.D. 2011, AT 2:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

4332075 8320

110429537

You may verify this certificate online at corp.dolaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

DATE: 04-19-11