

F1000000/654

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARDIODX, INC.

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Affidavit (Amend)

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
CardioDX, Inc.
2. This entity was authorized to transact business in Florida on 4/6/2010 and its Florida document number is F10000001054
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>PD</u>	<u>David Levison</u> <u>2500 Faber Place</u> <u>Palo Alto, CA 94303</u>
<u>CFO</u>	<u>Andrew Guggenhime</u> <u>2500 Faber Place</u> <u>Palo Alto, CA 94303</u>
<u>S</u>	<u>Mark Weeks</u> <u>2500 Faber Place</u> <u>Palo Alto, CA 94303</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

(Attach additional pages if necessary)

David Levison
Signature of an officer or director

President
Title of person signing

David Levison
Typed or printed name of person signing
CR2E127 (10/11)

FILING FEE \$35
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Division of Corporations • PO Box 6327 • Tallahassee, FL 32314