

F 13 00000 3 761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

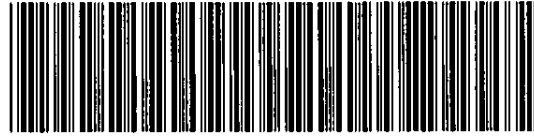
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



100252817661

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DEPARTMENT OF STATE
13 DEC 19 PM 4: 16

MC

12-20

DC

FILED
13 DEC 19 PM 4: 50
SECRETARY OF STATE
-ALLIANCE STATE OF NEW YORK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 932354 4803460
AUTHORIZATION : *[Signature]*
COST LIMIT : \$35.00

ORDER DATE : December 18, 2013
ORDER TIME : 9:26 AM
ORDER NO. : 932354-025
CUSTOMER NO: 4803460

FOREIGN FILINGS

NAME: GORDON N. STOWE AND ASSOCIATES, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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)

F13000003761
(Document number of corporation (if known))

1. Gordon N. Stowe and Associates, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Illinois (Incorporated under laws of) 3. 09/03/2013 (Date authorized to do business in Florida)

FILED
13 DEC 19 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 17, 2013

5. E3 Diagnostics, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

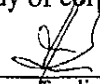
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

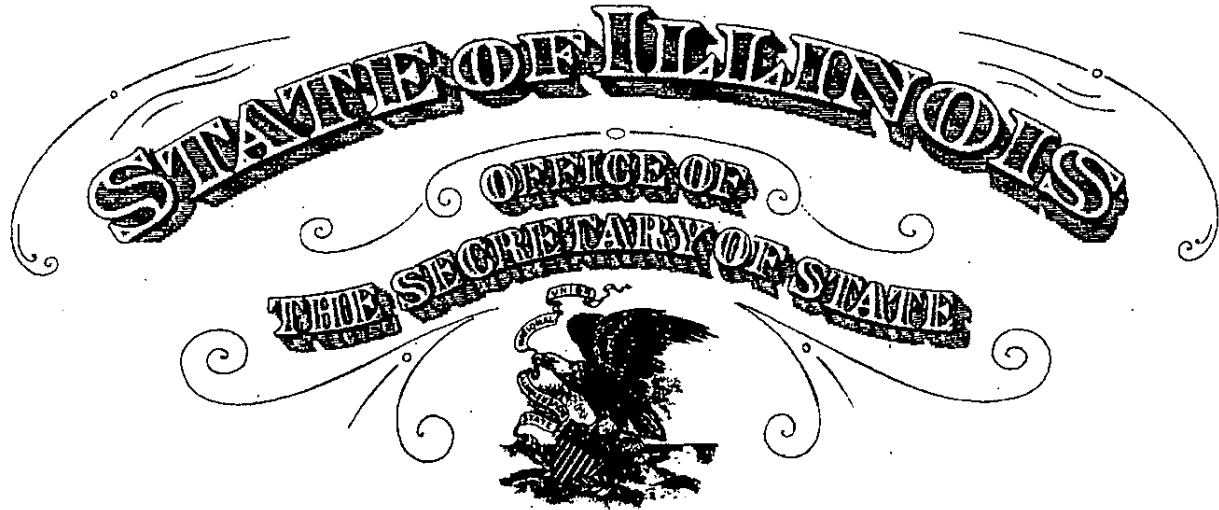


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas Larsen
(Typed or printed name of person signing)

President
(Title of person signing)

File Number 5081-659-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE ON DECEMBER 17, 2013, CHANGING IT'S NAME FROM GORDON N. STOWE AND ASSOCIATES, INC. TO E3 DIAGNOSTICS, INC. *****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 19TH day of DECEMBER A.D. 2013

Jesse White

SECRETARY OF STATE