

COBE Laboratories, Inc.
1201 Oak Street
Lakewood, Colorado 80215-4498 USA

COBE®

F96000002809

Legal Department

January 15, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
409 E. Gaines St.
Tallahassee, FL 32399

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-01/20/98--01081--006
*****35.00 *****35.00

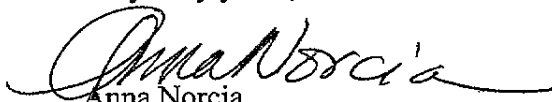
Dear Sir or Madam:

Enclosed is an Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida in connection with the name change from VIVRA Laboratory Service, Inc. to Dialysis Holdings Laboratory Services, Inc. Also enclosed is a check in the amount of \$35.00.


Please forward to my attention a stamped copy of the Application.

If you have any questions, please contact me at (800) 525-2623 ext. 2318.

Very truly yours,


Anna Norcia
Paralegal

/an
Encls.


FILED
98 FEB -6 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TLL FEB 6 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 21, 1998

ANNA NORCIA, PARALEGAL
COBE LABORATORIES, INC.
1201 OAK STREET
LAKEWOOD, CO 80215-4498

SUBJECT: VIVRA LABORATORY SERVICES, INC.
Ref. Number: F96000002809

We have received your document for VIVRA LABORATORY SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00003343

REC-113ED
99 FEB -6 AM 8:58
DIVISION OF CORPORATIONS

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)

FILED
98 FEB -6 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. VIVRA Laboratory Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Nevada
Incorporated under laws of
3. June 5, 1996
Date authorized to do business in 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? 10/9/97
5. Dialysis Holdings Laboratory Services, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
New Jurisdiction


Signature

1/6/98

Date

Bruce R. Winsor

Typed or printed name

Assistant Secretary

Title

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on October 9, 1997 a Certificate of Amendment to its Articles of Incorporation changing the name to **DIALYSIS HOLDINGS LABORATORY SERVICES, INC.** was filed in this office by **VIVRA LABORATORY SERVICES, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 27, 1998.



A handwritten signature in cursive script, reading "Dean Heller".

Secretary of State

By

A handwritten signature in cursive script, reading "Luanne Duggan".

Certification Clerk