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October 1, 2001

CLIFTON A. MCCLELLAND, JR.
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Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-10/03/01--01014--005
*****35.00 *****35.00

Re: **Space Coast Pathologists, P.A.**
Articles of Amendment

Dear Sirs:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-referenced corporation. Kindly file the original and return a date stamped copy to the undersigned in the envelope provided for your convenience.

Also enclosed is our check in the amount of \$35 to cover the filing fee.

Thank you for your assistance in this matter.

Respectfully,

HOLLAND & KNIGHT LLP

Clifton A. McClelland, Jr.

Clifton A. McClelland, Jr.

CAM/tah
Enclosures

MEL1 #466131 v1

FILED
01 OCT 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 10, 2001

CLIFTON A. MCCLELLAND, JR., ESQ.
LAW OFFICES HOLLAND & KNIGHT LLP
1499 SOUTH HARBOR CITY BLVD., SUITE 201
MELBOURNE, FL 32901

SUBJECT: SPACE COAST PATHOLOGISTS, P.A.
Ref. Number: H42930

We have received your document for SPACE COAST PATHOLOGISTS, P.A. 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):

The date of adoption of each amendment must be included in the document.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00056444

RECEIVED
01 OCT 26 PM 2:46
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPACE COAST PATHOLOGISTS, P.A.

FILED
01 OCT 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

Pursuant to the provisions of FS § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is SPACE COAST PATHOLOGISTS, P.A.
2. The following amendment of the articles of incorporation was adopted by the Directors and shareholders of the corporation, in the manner prescribed by the Florida Business Corporation Act:

Article III is amended to read in its entirety as follows:

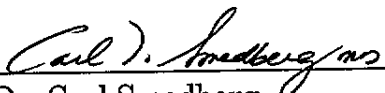
Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 100,000 shares of common stock having a par value of ONE DOLLAR per share. None of the shares of this corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

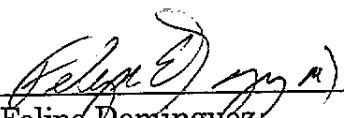
3. The number of shares of the corporation outstanding at the time of adoption was 500; and the number of shares entitled to vote on the amendments was 33. There is only one class of stock for this corporation.
4. The number of shares voted for the amendment was 33; and the number of shares voted against the amendment was 0.

5. No exchange, reclassification, or cancellation of issued shares is provided for in the amendment is to be effected.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these articles of amendment on October 1, 2001.



Dr. Carl Smedberg,
President



Dr. Felipe Domínguez,
Secretary