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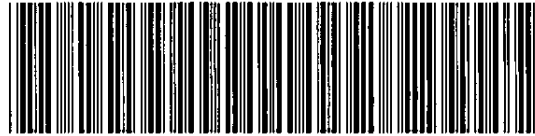
(Business Entity Name)

(Document Number)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ELITE Diagnostic Laboratories, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ELITE DIAGNOSTIC LABORATORIES, LLC

FIRST: The date of filing of the articles of organization was December 7, 2007.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE VIII

MANAGEMENT OF THE COMPANY

The business of the Company shall be managed by the members and the name, positions and address of the members are:

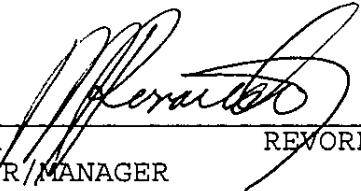
<u>NAME/ADDRESS</u>	<u>POSITION</u>	<u>%</u>
ANTOLIN BENITEZ 13158 SW 45 DR MIRAMAR, FL 33027	MGR/MEMBER PRESIDENT	20
MARIA REVOREDO 717 SW 122ND AVE MIAMI, FL 33025	MGR/MEMBER VICE PRESIDENT	20
RUBEN D. O'FARRILL 19433 NW 62 PLACE MIAMI, FL 33015	MGR/MEMBER VICE PRESIDENT	20
HAYDEE LOPEZ ARTAMENDI 17421 SW 48 ST SW RANCHES, FL 33331	MGR/MEMBER SECRETARY	20
PEDRO BENITEZ 7601 E TREASURE DR STE 1 VILLAGE BAY, FL 33141	MGR/MEMBER TREASURER	20

Dated: December 11th, 2007



ANTOLIN
MEMBER/MANAGER
PRESIDENT

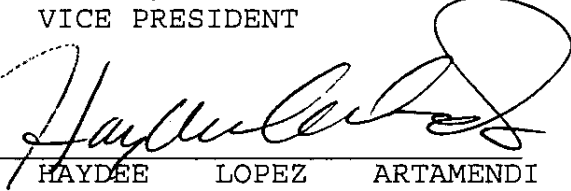
BENITEZ



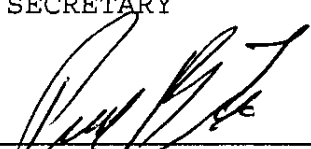
MARIA REVOREDO
MEMBER/MANAGER
VICE PRESIDENT



RUBEN D. O'FARRILL
MEMBER/MANAGER
VICE PRESIDENT



HAYDEE LOPEZ ARTAMENDI
MEMBER/MANAGER
SECRETARY



PEDRO BENITEZ
MEMBER/MANAGER
TREASURER