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Please submit me a
Certified Copy of the
Amendment

My name is Jesus Gutierrez
Jesus Gutierrez
11011 NW 7 St #104
Miami, FL 33172
Miami
Phone: 221-3567
643-3030

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Attached is a check for

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FILED
98 MAY 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
6-3-98
CC

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**NATIONAL CLINICAL LABORATORY INC.
4150 N.W. 7TH STREET, SUITE 102
MIAMI, FLORIDA 33126**

Pursuant to the provisions of Section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

**AMENDMENT (S) ADOPTED: ARTICLE VII - MANAGEMENT: BEING
AMENDED AS FOLLOWS:**

DELETE: JESUS GUTIERREZ - PRESIDENT

ADD: CARLOS EDUARDO ARISTIZABAL AS PRESIDENT

JESUS GUTIERREZ - BECOMES VICE PRESIDENT

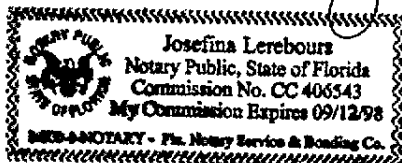
THE DATE OF THIS AMENDMENT'S ADOPTION WAS MAY 20, 1998.

**THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR
APPROVAL.**

Signed this May 20, 1998

SIGNATURE:

JESUS GUTIERREZ



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TALLAHASSEE, FLORIDA