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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**UNITECH DIAGNOSTICS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLA.

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**ARTICLES OF AMENDMENT  
OF  
UNITECH DIAGNOSTICS, INC.**

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TALLAHASSEE, FL

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

**FIRST:** Amendment adopted: ARTICLE VI

The Board of Directors of this Corporation shall be composed by TWO (2) persons, whose names and addresses are as follows:

OSCAR YANES - PRESIDENT - 80% SHAREHOLDER  
2401 EAST 8<sup>TH</sup> AVENUE  
HIALEAH, FL. 33013

RAFAEL DIAZ-GUZMAN - VICEPRESIDENT - 20% SHAREHOLDER  
2401 EAST 8<sup>TH</sup> AVENUE  
HIALEAH, FL. 33013

**SECOND:** The date of these amendments adoption shall be October 26<sup>TH</sup>, 2004.  
Resting Articles of Incorporation will remain unaltered.

**THIRD:** The shareholders approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this October 26, 2004

  
RAFAEL DIAZ-GUZMAN  
VICE-PRESIDENT

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