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BASIC AMENDMENT

GLOBAL PATHOLOGY LABORATORY SERVICES, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GLOBAL PATHOLOGY LABORATORY SERVICES, INC.,
a Florida corporation**

Pursuant to the Florida Business Corporation Act, the Articles of Incorporation of **GLOBAL PATHOLOGY LABORATORY SERVICES, INC.**, a Florida corporation, hereinafter referred to as the "Corporation", are hereby amended as follows:

1. Article V – Initial Registered Office and Agent of the Articles of Incorporation of the Corporation shall be deleted in its entirety and amended to read as follows:

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation shall be:

One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131

The name of the registered agent of this Corporation at the address shall be:

American Information Services, Inc.

2. Article VII – Directors – Names and Street Addresses of the Articles of Incorporation of the Corporation shall be deleted in its entirety.

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, these Amendments shall be effective upon its filing with the Florida Department of State.

The foregoing Amendments to the Articles of Incorporation of the Corporation were proposed and unanimously approved by the sole member of the Board of Directors and sole shareholder by Joint Written Consent effective as of December 31, 2004, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this February 24th, 2005.

**GLOBAL PATHOLOGY LABORATORY
SERVICES, INC., a Florida corporation**



Andrew J. Hanly, M.D., President

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