

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000105713

Southeast Medical Lab, Inc.

FILED
2002 SEP -4 PM 1:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

300007511613--4

-09/04/02--01043--011

*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

C. Coullatte SEP 04 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEAST MEDICAL LAB, INC.**

FILED
2002 SEP -4 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Secretary of the Corporation is Manuel Hernandez, 6920 NW 72nd Avenue, Miami, Florida 33166; Amendment #2 - The new Vice-President and Treasurer of the Corporation shall be Abel Delgado, 6920 NW 72nd Avenue, Miami, Florida 33166; Amendment #3 - Abel Delgado and Manuel Hernandez of 6920 NW 72nd Avenue, Miami, Florida 33166 shall be the Directors of the Corporation..

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **July 1, 2002.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of July, 2002.

Southeast Medical Lab, Inc.

By: _____

Manuel Hernandez
Director