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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DADE DIAGNOSTIC SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted:

## ARTICLE VI, OFFICERS AND DIRECTORS

The names and addresses of the Officers and Board of Directors of this corporation are:

Yoiset Carrazana 5415 West 15<sup>th</sup> Court Hialeah, FL 33012 President, Secretary, Treasurer and Director

## REGISTERED AGENT

The new registered agent of this corporation shall be:

Yoiset Carrazana 5415 West 15<sup>th</sup> Court Hialeah, FL 33012

**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 is October 22, 2002.

**FOURTH:** Adoption of the Amendment

There amendment was adopted by the shareholders, and the number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of October 2002.

Abel Carrazana-President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Yoiset Carrazana Youngana