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February 14, 2001

State of Florida
Division of Corporations / Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

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-02/23/01--01063--028
*****35.00 *****35.00

RE: OUTLOOK DIAGNOSTICS, INC.

Dear Sir / Madam:

With respect to the above referenced corporation, enclosed please find Articles of Amendment to Articles of Incorporation of OUTLOOK DIAGNOSTICS, INC. and check in the amount of Thirty-five (\$35.00) Dollars for filing the same.

Thank you for your attention to this matter.

Very truly yours,


JASON A. DEITCH, ESQUIRE
JAD/kam

Enclosure

FILED
01 FEB 23 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

RECEIVED FEB 27 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OUTLOOK DIAGNOSTICS, INC.**

FILED
01 FEB 23 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Article V -Board of Directors

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:

The name and street address of the members of the Board of Directors of this corporation who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office, for the first year of the existence of this corporation for the election of the permanent directors, or until there successors have been duly elected and qualified, are:

JOSEPH RODRIGO
PRESIDENT
941 Sweetwater Lane #106
Boca Raton, Florida 33431

The number of directors shall not be less than ONE (1).

THIRD: The date of each amendment's adoption: February 1, 2001.

FOURTH: Adoption of Amendment (**CHECK ONE**)

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

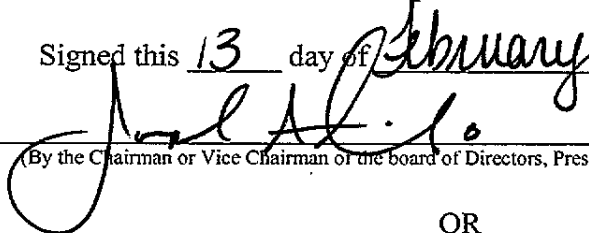
"The number of votes cast for the amendment was sufficient for approval
by _____"
voting group

- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of February, 2001.

Signature


(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph Rodrigo
Typed or printed name

Director
Title