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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## BASIC AMENDMENT

## DIAGNOSTIC USA LAB CORP.

Certificate of Status	0
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Amendment

06-12-01

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIAGNOSTIC USA LAB CORP.**

*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 address of the Corporation is 5880 W. 20<sup>th</sup> Avenue, Hialeah, Florida 33166; Amendment #2 - The new registered agent for the Corporation is John Jordan, 5880 W. 20<sup>th</sup> Avenue, Hialeah, Florida 33166.

**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: **June 12, 2001.**

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

Signed this 12th day of June, 2001.

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Holdover 10 -

By: John Jordan  
Director

I hereby assume the responsibility of being the registered agent for the above named Corporation.

**John Jordan**

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