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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335

; (305)599-0839

Phone Fax Number

: (305)716-0346

BASIC AMENDMENT

HALLANDALE PSC INC.

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\$35.00

6/14/02 4:00 PM

Department of State 6/18/2002 1:35 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 18, 2002

HALLANDALE PSC INC. 6245 WEST 12TH AVE. HIALEAH, FL 33012

SUBJECT: HALLANDALE PSC INC.

REF: P01000068695

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

In this case, the signor's title must include "director".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H02000152838 Letter Number: 802A00039544



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 2002

HALLANDALE PSC INC. 6245 WEST 12TH AVE. HIALEAH, FL 33012

SUBJECT: BALLANDALE PSC INC. REF: P01000068695

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H02000152838 Letter Number: 802A00039235

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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HALLANDALE PSC INC. P01000068695

Pursuant to the provisions of section 607.1008, Florida Statutes, (the "Corporation), a Florida profit corporation, adopts the following Articles of Amendme to its Articles of Incorporation:

First. The new name of the Corporation shall be:

PS Specimen Collection Services, Inc.

Second: The name and Florida address of the new Registered Agent for the Corporation shall be:

Jacqueline del Cristo-Minges, Esq. de la O & Marko, P.A. 3001 S.W. 3rd Avenue Miami, Florida 33129

Third: The date of the adoption of these amendments is June 3, 2002.

Fourth: The foregoing amendments were duly adopted by board of directors of the Corporation without shareholder action and shareholder action was not required.

Signed this 14_ day of June, 2002.

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for Haleah PSC, Inc. at the place designated in the Articles of Organization, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance

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of m/duties, and I am familiar with and accept the obligations of my position as Registered Agent, as provided for in Chapter 607, F.S.

Jacqueline del Cristo-Minges, Esq.