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BASIC AMENDMENT

COLLEGE PATHOLOGY LABS, INC.

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REMARKS: Attached - Revised Certificate of Amendment: COLLEGE PATHOLOGY LABS, INC. and your letter of this date.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2001

COLLEGE PATHOLOGY LABS, INC.
1500 NW 49TH STREET
FORT LAUDERDALE, FL 33309

SUBJECT: COLLEGE PATHOLOGY LABS, INC.
REF: P01000094587

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.

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Karen Gibson
Corporate Specialist

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**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COLLEGE PATHOLOGY LABS, INC.**

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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:

1. The name of the corporation (hereinafter called the "Company") is COLLEGE PATHOLOGY LABS, INC.

2. The Articles of Incorporation of the Company are hereby amended to change the name of the Company from COLLEGE PATHOLOGY LABS, INC. to COLLEGE PATHOLOGY INSTITUTE, INC. As a result of such Amendment, the name of the corporation is COLLEGE PATHOLOGY INSTITUTE, INC. This Amendment was approved by unanimous vote of the Shareholders.

Except as modified herein, all of the other terms and provisions of the Articles of Incorporation of the Company remain unchanged. This Amendment to the Articles of Incorporation is hereby executed by the undersigned as an authorized director of the Company, under penalties of perjury, and is to the best of the undersigned's knowledge, true and correct.

This Amendment was adopted on October 25, 2001.

IN WITNESS WHEREOF, the undersigned as an authorized Director of the Company hereby executes this Amendment to Articles of Incorporation of the Company this 10/25 day of October, 2001.


ZEV HELFER

NACJB\College Pathology Articles Incorp Amend.wpd

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