

PD20000020570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
1a 8/19/03



000021479730

07/16/03--01030--013 **35.00

03 AUG 18 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 22, 2003

LAYNE VEREBAY, P.A.
888 SOUTHEAST 3RD AVENUE
STE. 400
FT. LAUDERDALE, FL 33316

SUBJECT: WORLD DIAGNOSTICS LABORATORY, CORP.
Ref. Number: P02000020570

We have received your document for WORLD DIAGNOSTICS LABORATORY, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 703A00042559

DIVISION OF CORPORATIONS

03 AUG 18 AM 9:51

RECEIVED

Enclosed is revised Amendment.

LAW OFFICES OF

LAYNE VEREBAY, P.A.

888 Southeast 3rd Avenue
Suite 400
Fort Lauderdale, Florida 33316

Tel: (954) 522-0484
Fax: (954) 522-8878
E-Mail: lverebay@aol.com

July 11, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

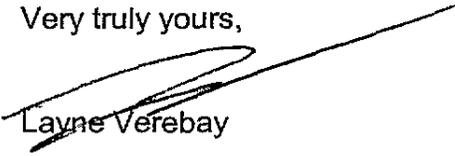
Re: World Diagnostic Laboratory Corp.

Dear Sir/Madame:

Enclosed please find an Articles of Amendment and my check in the sum of \$35.00.
Please amend the Articles of Incorporation.

Please be advised that I do not want a certified copy.

Very truly yours,


Layne Verebay

LV/jc
Enclosure

FILED
03 AUG 18 PM 2: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of July, 2003


Linda Chambers, Director

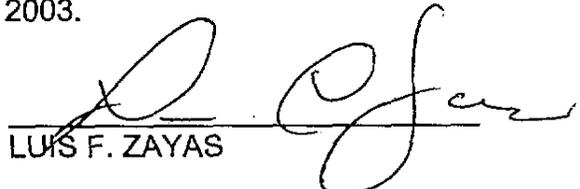
**ACCEPTANCE OF APPOINTMENT AND
AGREEMENT TO ACT AS RESIDENT AGENT FOR
WORLD DIAGNOSTIC LABORATORY, CORP.**

I, LUIS F. ZAYAS, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

LUIS F. ZAYAS
4111 SW 47th Avenue
Davie, FL 33314

ACCEPTED this 28 day of July, 2003.



LUIS F. ZAYAS