

P03000088275

Kanner & Pinaluga, P.A.  
5124 Hollywood Blvd.  
Hollywood, FL 33021



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(Business Entity Name)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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Spanier Diagnostics & Associates, Inc.

(present name)

P 03000088275

(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please accept this amendment as notification of the change of name for Spanier Diagnostics & Associates, Inc. to Balance Diagnostics & Associates, Inc.

Thus, Please delete the name: Spanier Diagnostics & Associates, Inc.

and change to: Balance Diagnostics & Associates, Inc.

**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: 9/29/03

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

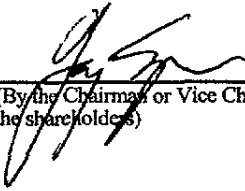
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ 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 29<sup>th</sup> day of September

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Cary Spanier  
(Typed or printed name)

President  
(Title)