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PICK-UP WAIT MAIL

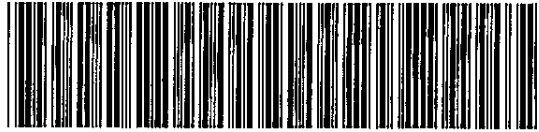
(Business Entity Name)

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04 JUN 29 AM 11:34
DIVISION OF REGISTRATION

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04 JUN 29 PM 1:01
TALLAHASSEE, FLORIDA

for 6/29/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. HIACLEATH LAB INC
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
04 JUN 29 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT T SECTION 607.1006, FLORIDA STATUES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF
INCOPORATION.

THE NAME OF THE CORPORATION IS:

Hialeah Lab, Inc

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Hialeah Medical Laboratory Inc

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 28 DAY OF
JUNE 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Hialeah Lab Inc
CORPORATION NAME

Ana C. Garcia
SIGNATURE

ANA del C. Garcia President
PRINT NAME AND TITLE