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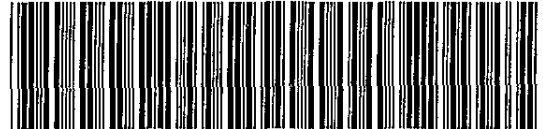
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

N.C.

Q. O. Sullivan JUL 06 2004

LANSKY & COURTNEY, P.L.

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June 21, 2004

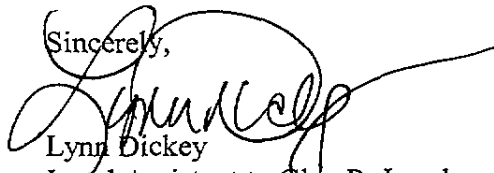
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re: Amendment of Articles
DermPath Plus, Inc.**

To Whom It May Concern:

Enclosed please find an Amendment of Articles changing the corporation name from Derm Path Plus, Inc. to **DERMPATH PLUS, INC.** Please also find enclosed a check in the amount of \$35.00 to cover this amendment.

Thank you for your attention in this matter. If you have any questions, please do not hesitate to contact our office.

Sincerely,

Lynn Dickey
Legal Assistant to Glen R. Lansky

Enclosure
/ld

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
DERM PATH PLUS, INC.**

Pursuant to the provision of Section 607.1002(2) of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the corporation is **DERM PATH PLUS, INC.**
2. The following amendments to the Articles of Incorporation were adopted by the directors of the corporation and by a majority of the Board of Directors of the corporation on the 18 day of June, 2004.
3. This amendment was adopted by the initial Board of Directors without Shareholder action as no Shareholder action was required to change the name of the corporation in the articles listed below. The undersigned represent all the Directors of **DERM PATH PLUS, INC.**

Resolved that the Articles of Incorporation of **DERM PATH PLUS, INC.** shall be and the same hereby are amended by changing the name of the Corporation from **DERM PATH PLUS, INC.** to **DERMPATH PLUS, INC.** from Article I Name thereof and by substituting in lieu thereof the following amended Article I Name as follows:

**ARTICLE I
NAME**

The name of this Corporation shall be:

DERMPATH PLUS, INC.

Dated this 18 day of June, 2004.

Valerie A. Yantsos Ray
VALERIE A. YANTSOS RAY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 18 day of June, 2004
by **VALERIE A. YANTSOS RAY**:

☒ who is personally known to me, or
☐ who produced _____ as identification.

and who did take an oath.

Denise T. Hickey
Notary Public
My Commission Expires:

