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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLINICAL CHEMISTRY SPECIALISTS CORPORATION**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLINICAL CHEMISTRY SPECIALISTS
CORPORATION**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of CLINICAL CHEMISTRY SPECIALISTS CORPORATION states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of **ONE CENT (\$01)**.

SECOND: The corporate capitalization of CLINICAL CHEMISTRY SPECIALISTS CORPORATION will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **FIVE HUNDRED THOUSAND (500,000)** shares of common stock, each having the par value of **ONE CENT (\$01)**.

THIRD: The date of the adoption of this amendment is the 9 October 2012.



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

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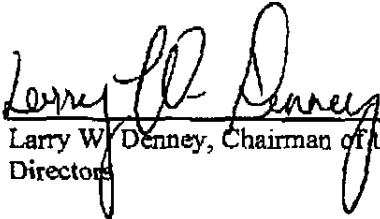
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FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 9 October 2012


Larry W. Denney, Chairman of the Board of
Directors

**SPIEGEL & UTRERA, P.A.**

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