

P94000067147

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000052915 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
00 OCT -6 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 OCT -6 PM 1:12  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICAN BIOMEDICAL LABORATORIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
KRG 10/9

(((H00000052915)))

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**AMERICAN BIOMEDICAL LABORATORIES, INC.**  
**DOC.# P94000067147**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

**ARTICLE XII: BOARD OF DIRECTORS AND OFFICERS**

**ADD: JOANN S. FINKEL AS THE NEW PRESIDENT  
AND CHANGE JUDITH L. GOLD TO VICE-PRESIDENT**

**PLEASE NOTE THAT ALL OTHER DIRECTORS/OFFICERS WILL REMAIN THE SAME**

**FILED**  
00 OCT -6 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 9-15-00

**FOURTH:** Adoption of Amendment(s) (check one)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

  
JUDITH L. GOLD (P/D)

(((H00000052915)))