



The
Weeks
Group

P95000016035

May 6, 1997


Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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-05/22/97--01074--006
*****43.75 *****43.75

Please find attached our Articles of Amendment to the Articles of Incorporation for Medical Labs of Central Florida, Inc.

Our check in the amount of \$43.75 is included to cover the filing fee and certificate of status. Please return to the below address.

Thank you for your attention to this matter.


Lou Ann Weeks
Secretary

FILED
97 MAY 22 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
LAW
6-3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICAL LABS OF CENTRAL FLORIDA, INC.

FILED
97 MAY 22 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

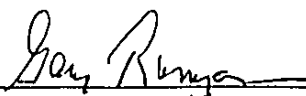
FIRST: The Corporation adopts the following article to be added to its Articles of Incorporation as adopted in the March 1, 1997 Shareholders' meeting. The added article shall be Article VIII and will read as follows:

Article VIII. "Indemnification of Directors and Officers and Employees. This corporation shall to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person."

SECOND: This Amendment is adopted on March 1, 1997.

THIRD: The Amendment was approved by the Shareholders by unanimous vote.

Signed this 31 day of March, 1997.



Gary Runyan, President