

**P9500002.6619**

**LAZARUS CORPORATE INDUSTRIES, INC.**

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. DADE MEDICAL AND DIAGNOSTIC,  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #) **800002314078--5**  
-10/07/97--01057--023

3. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*87.50 \*\*\*\*\*87.50

4. \_\_\_\_\_  
(Corporation Name) (Document #) *Amend*

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

97 OCT -7 PM 3:45

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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97 OCT -7 PM 10:55  
OFFICE OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DADE MEDICAL AND DIAGNOSTIC, INC.

(present name)

*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 article number(s) being amended, added or deleted)*

ARTICLE EIGHT: LUIS ALONSO, RESIGN AS DIRECTOR AND PRESIDENT  
(BEING AMENDED) OF DADE MEDICAL AND DIAGNOSTIC, INC.

CANDIDA MAGDALENO, RESIGN AS VICE-PRESIDENT OF  
DADE MEDICAL AND DIAGNOSTIC, INC.

CARLOS M. GARCIA, APPOINT AS PRESIDENT, SECRETARY,  
AND TREASURER OF DADE MEDICAL AND DIAGNOSTIC INC.

ARTICLE NINTH: LUIS ALONSO TRANSFER THE 33 1/3 OF THE SHARES TO  
(BEING AMENDED) CARLOS M. GARCIA.

CANDIDA MAGDALENO, TRANSFER THE 33/1/3 OF THE  
SHARES TO CARLOS M. GARCIA.

CARLOS M. GARCIA IS OWNER OF 100% OF THE SHARES OF  
DADE MEDICAL AND DIAGNOSTIC, INC.

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

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**THIRD:** The date of each amendment's adoption: SEPTEMBER 20, 1996 AND MAY 21, 1997

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of SEPTEMBER, 1997.-

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS M. GARCIA

Typed or printed name

PRESIDENT

Title