

P95000069471



STATCARE
CLINICAL LABORATORY, INC.

7500 N.W. 5th Street / Suite 115 / Plantation, FL 33317

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*****35.00 *****35.00

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| <input type="checkbox"/> | Profit |
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| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input 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 |

Amend

V. SHEPARD AUG 13 1999

ARTICLES OF AMENDMENT

TO

ARTICLE OF INCORPORATION

OF

STAT-CARE AMERICA CLINICAL LABORATORY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Adopted:

Article X

The following individual will be remove as an officer of Stat-Care America Clinical Laboratory, Inc.:

Kenneth A. Hall 7500 NW 5th St., Suite 115, Plantation Florida 33317

Second Amendment Adopted:

Article XI

The following individual will be remove as a Director of Stat-Care America Clinical Laboratory, Inc.:

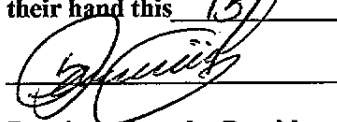
Kenneth A. Hall, Director, 7500 NW 5th St., Suite 115, Plantation, Fl. 33317

This amendment was adopted by the Board of Directors and Officers without shareholder action. No shareholder action is required for this amendment to be adopted.

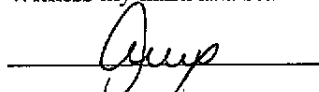
Third, Date of Amendment adoption:

Article X and Article XI, as amended, are adopted as of June 15, 1999.

IN WITNESS WHEREOF the Director and President of Stat-Care America Clinical Laboratory, Inc. have set their hand this 15 day of June, 1999.


Domingo Loyola, President

I certify that the foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, by, personally known to me or who produced an identification, and who did take an oath. Witness my hand and seal this 15 day of June, 1999.


Notary Public

