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**PathNet**  
LABORATORIES, INC.

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Office Use Only

CORPO

DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Document #)
3. 3201 West Griffin Road, Dania, Florida 33312 (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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<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

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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

NOV 14 1997

Examiner's Initials	_____
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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
PATHNET LABORATORIES, 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 officers of Pathnet Laboratories, Inc.:

Andres Martinez, Vice President, 3201 W. Griffin Rd., Dania, FL 33312

Second Amendment Adopted:

Article XI

The following individual will be remove as a Director of Pathnet Laboratories, Inc.:

Andres Martinez, Director, 3201 W. Griffin Rd., Dania, FL 33312

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 November 1, 1997.

IN WITNESS WHEREOF the Director and President of Pathnet Laboratories, Inc. has set his hand this 1st day of November, 1997.



Antolin Pestano Jr., Secretary & Director

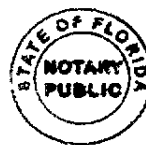
I certify that the foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, by, personally known to me or who produced an identification, and who did take an oath.

Witness my hand and seal this 1st day of Nov, 1997.



Notary Public

(seal)



ANGELA E. PANIAGUA  
My Comm Exp. 4/03/00  
Bonded By Service Ins  
No. CC545105

Personally Known  Other I. D.