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Florida Department of State

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

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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BASIC AMENDMENT

ACCUMED TESTING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge ·	\$35.00

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3/21/01

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF ACCUMED TESTING SERVICES, INC. DOC.# P95000086137

Pursuant to the provisions of section 607.1006, Florida Statues, 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)

PRINCIPAL OFFICE
THE NEW PRINCIPAL OFFICE SHALL BE:

7404 SW 48 ST. MIAMI, FL 33155

BOARD OF DIRECTORS AND OFFICERS
THE NAME AND ADDRESS OF THE NEW PRISIDENT WILL BE:

(P/D) LILLIAM JIMENEZ 7404 SW 48 ST. MIAMI, FL 33155 SECRETARY OF STATE OF CORPORATIONS

2001 MAY 21 PM 3: 35

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:

"May 21 01 12:18p (((HO1000067613)))

THIRD: The date of each amendment's adoption: 5-19-01

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

<u>X</u> the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature_

DANNY FERREIRO (P/D)