

P96000029007

MEMO-letter

CARLOS M. MENDEZ

Law Offices • Abogado

1800 West 49th Street, Suite 203 • Hialeah, Florida 33012 • (305) 885-5376 • Fax (305) 558-5338

To Bureau of Corporate Records

P.O. Box 6327

Tallahassee, Fl. 32314

Date January 15, 1998

Subject Advance Technology Clinical
Laboratory, Inc.

800002404278--2

-01/20/98--01026--004

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

Dear Sir:

Enclosed please find the Certificate of Amendments of Articles of Incorporation

on the above referred corporation that we would like to have filed with your

Enclosed also find a check in the amount of \$35.00 to cover the fees for said filing.

Please return one of the copies once it has been filed to our office.

Thank you for your cooperation on this matter.

Sincerely,

CARLOS M. MENDEZ, LAW OFFICES

By:

CARLOS M. MENDEZ, ESQ.

CMM:if
Enc.

FILED
JAN 30 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 3

MEMO-letter

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To Dimensions of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Ms. Thelma Lewis

Date January 28, 1998
Subject Advanced Technology
Clinical Laboratory Inc.

- Dear Ms. Lewis:

As per your request, enclosed the corrected
documents on the above referred corporation,
so you may proceed to file them and return
one copy to our office

Thank you for your cooperation on this matter

Sincerely,
Carlos M. Mendez Law Offices
By: Carlos M. Mendez, Esq.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 22, 1998

CARLOS M. MENDEZ, ESQ.
LAW OFFICES ABOGADO
1800 WEST 49TH STREET, SUITE 203
HIALEAH, FL 33012

SUBJECT: ADVANCED TECHNOLOGY CLINICAL LABORATORY, INC.
Ref. Number: P96000029007

We have received your document for ADVANCED TECHNOLOGY CLINICAL LABORATORY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 398A00003449

RECEIVED
98 JAN 30 AM 9:20
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

ADVANCED TECHNOLOGY CLINICAL LABORATORY, INC.

We, the undersigned, President, and Secretary of ADVANCED TECHNOLOGY CLINICAL LABORATORY, INC., a corporation organized under the laws of the State of Florida and located in the City of Miami, Florida, hereby certify:

1. The name of the corporation is ADVANCED TECHNOLOGY CLINICAL LABORATORY, INC.

2. The Article of Incorporation is amended by the following resolution adopted by the shareholders on January 14, 1998.

Resolved, that the Articles of Incorporation shall be amended so that Articles VI, is eliminated, and the following substituted for Articles:

ARTICLE VI.

The name and post office address of the Directors of the Corporation are:

| | | |
|--------------------|---------------------------------|--|
| MANUEL O. ARZENO | President, Director | 1071 S.W. 134th Court Miami, Florida 33184 |
| RAFAEL R. GONZALEZ | Vice-President Director | 7030 W. 10th Avenue Hialeah, Florida 33014 |
| ANTOLIN BENITEZ | Vice-President & Director | 7100 Fairway Drive K-16 Miami Lakes, Fl 33014 |
| FARILES A. CABRERA | Secretary/Treasurer Director | 1071 S.W. 134th Court Miami, Florida 33184 |

NEW ARTICLE XII.

The name and post office address of the Stockholders of the Corporation are:

| | | | |
|------------------|--|------------|------------|
| MANUEL O. ARZENO | 1071 S.W. 134th Court Miami Florida 33184 | 107 Shares | \$5,350.00 |
|------------------|--|------------|------------|

FILED
98 JAN 30 AM 10:24
SECRETARY OF STATE
MILLAHASSESS FLORIDA

J.A.C.
URA

RAFAEL R. GONZALEZ 7030 W. 10th Avenue 28 Shares \$1,400.00
Hialeah, Florida 33014

ANTOLIN BENITEZ 7100 Fairway Drive K-16 15 Shares \$ 750.00
Miami Lakes, Fl 33014

3. The above resolution was adopted by the Board of Directors and by the shareholders
unanimously.

Signed and dated at Hialeah, Florida this 14th day of January, 1998.

(CORPORATE SEAL)

Manuel O. Arzeno
MANUEL O. ARZENO
President

Fariles A. Cabrera
FARILES A. CABRERA
Secretary

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14 day of January, 1998,
by MANUEL O. ARZENO, and FARILES A. CABRERA, who are personally known to me or
who have produced Manuel Arzeno as Identification and who did take an oath.

My Commission Expires:

Maria E. Fuentes
Notary Public, State of Fl.



MARIA E. FUENTES
COMMISSION # CC 497479
EXPIRES NOV 17, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.