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LAW OFFICES

Carlos M. Méndez

ABOGADO

1800 W. 49 STREET #203
HIALEAH, FLORIDA 33012

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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
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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388 Amend
10-2-98

Examiner's Initials

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

ADVANCED TECHNOLOGY CLINICAL LABORATORY, INC.

We, the undersigned, President, Vice-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 September 29th, 1998.

Resolved, that the Articles of Incorporation shall be amended so that Articles V be 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 West 10th Avenue Hialeah, Florida 33014
FARILES A. CABRERA	Secretary/Treasurer Director	1071 S.W. 134th Court Miami, Florida 33184

ARTICLE XII.

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

MANUEL O. ARZENO	1071 S.W. 134th Court	122 Shares	\$6,100.00
	Miami Florida 33184		

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

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

Signed and dated at Hialeah, Florida this 29 day of September, 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 29 day of September,
1998, by MANUEL O. ARZENO, and FARILES A. CABRERA, who are personally known
to me or who have produced Personal ID, as Identification and who did take an
oath.

My Commission Expires:

Maria E. Fuentes
Notary Public, State of Florida.



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