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TRANSMITTAL LETTER

FILED

00 AUG 23 AM 11:36

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TO:
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/23/00--01076--013
*****35.00 *****35.00

SUBJECT: Articles of Amendment to the Articles of Incorporation for:

ALPHA DIAGNOSTIC RESEARCH, INC.

Enclosed is an original and [X] one (1) copy / [] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

☒ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate

☐ \$87.50
Filing Fee
& Certified Copy

☐ \$96.25
Filing Fee
Certified Copy
& Certificate

--- one (1) additional copy required ---

*Amend
9-6-00
pk*

FROM:
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

Phone: (407) 667-4888
Fax: (407) 388-0040

Dated: August 18, 2000

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
ALPHA DIAGNOSTIC RESEARCH, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENT ADOPTED FOR ARTICLE SEVEN (7.1).

Article 7 (7.1) of the Articles of Incorporation for Alpha Diagnostic Research, Inc. is being amended to change the maximum number of shares authorized from:

- Seven Thousand Five Hundred (7,500) to One Million (1,000,000),
- and to change the par value from:
- One Dollar (\$1.00) to One Cent (\$0.01)

SECOND: The amendment **does not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be March 1, 2000.

FOURTH: Adoption of amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment on March 1, 2000, was sufficient for approval.

Signed: August 18, 2000.

ALPHA DIAGNOSTIC RESEARCH, INC.
GEORGE P. MORRIS

By George P. Morris
George P. Morris, as its President