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Law Office of Christopher M. Brown, P.A.

Attorney at Law

600 S. Andrews Ave. Suite 600 • Ft Lauderdale • Florida 33301 • (954) 764-6828

June 16, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Susan Payne

000002569090--0
-06/23/98--01039--001
*****96.25 *****96.25

SUBJECT: Quality Health Laboratories, Inc.

As per our conversation today, enclosed is a check for \$96.25 to cover the filing fee for the amended articles of incorporation.

Respectfully,



Christopher M. Brown Esq.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUN 22 AM 8:50

Enclosures

Amend
38
6/23/98

Law Office of Christopher M. Brown, P.A.

Attorney at Law

600 S. Andrews Ave. Suite 600 • Ft Lauderdale • Florida 33301 • (954) 764-6828

June 2, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: QUALITY HEALTH LABORATORIES, INC.

Enclosed are an original and one (1) copy of the articles of incorporation. A check made payable to "Department of State" for \$96.25 to cover the filing fee, certified copy of the amendment and a certificate of status certificate.

Respectfully,



Christopher M. Brown Esq.

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
QUALITY HEALTH LABORATORIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 AM 8:50

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

First: Amendment adopted:

ARTICLE IV is amended as follows:

ARTICLE IV - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent is, but may be changed from time to time as Florida Statute permits:

Jorge A. Perez
6850 Coral Way, Suite 101,
Miami, Florida 33155

The address of the initial principal office is, but may be changed from time to time as Florida Statute permits:

6850 Coral Way, Suite 101,
Miami, Florida 33155

ARTICLE VII is amended as follows:

ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (2) directors. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the current directors of this corporation are:

**Jorge A. Perez
6850 Coral Way, Suite 101,
Miami, Florida 33155**

**Juan Carlos De Armas
6850 Coral Way, Suite 101,
Miami, Florida 33155**

The name of the corporate officers are, but may be changed from time to time as Florida Statute permits:

President:	Juan Carlos De Armas
Vice-President:	Jorge A. Perez
Secretary:	Jorge E. Perez
Treasurer:	Jorge E. Perez

Second: The date of each amendment's adoption is May 30, 1998.

Third: The effective date of each amendment is May 30, 1998.

Forth: Adoptions of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 30th day of May 1998.



Juan Carlos De Armas, President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

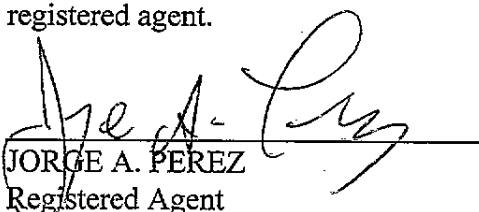
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Quality Health Laboratories, Inc.**

2. The name and address of the registered agent and office is:

**Jorge A. Peréz
6850 Coral Way, Suite 101,
Miami, Florida 33155**

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the further provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JORGE A. PEREZ
Registered Agent