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NAME: SPOTCHEK DIAGNOSTICS, INC.
AUDIT NUMBER.....H97000006466
DOC TYPE.....BASIC AMENDMENT
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPOTCHEK DIAGNOSTICS, INC.

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97 APR 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on November 6, 1996, and amended on March 5, 1997:

First: The name of the corporation is SpotChek Diagnostics, Inc.

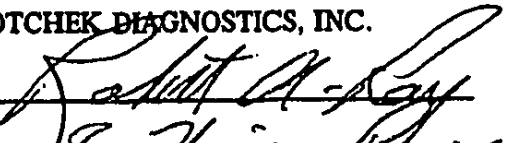
Second: Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

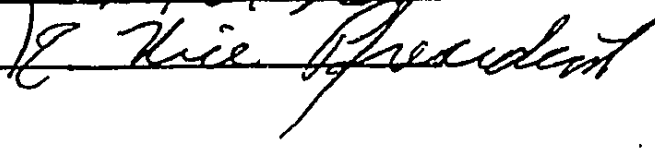
"The name of the corporation shall be FlexSite Diagnostics, Inc."

Third: The foregoing amendments were adopted and approved by the Directors and Shareholders of the Corporation by written consents dated as of the 18th day of April, 1997, and the number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 18th day of April, 1997, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

SPOTCHEK DIAGNOSTICS, INC.

By: 

Title:  President

Jonathan E. Cole
Florida Bar No. 335622
Edwards & Angell
250 Royal Palm Way, Palm Beach FL 33480
(561) 833-7700

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