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PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EDWARDS & ANGELL

ACCT#: 075410001517

CONTACT: REBECCA F BLACK PHONE: (561)833-7700

FAX #: (561)655-8719

NAME: FLEXSITE DIAGNOSTICS, INC.

AUDIT NUMBER......H98000005287 DOC TYPE......BASIC AMENDMENT

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## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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CONTACT: REBECCA F BLACK PHONE: (561)833-7700

FAX #: (561)655-8719

NAME: FLEXSITE DIAGNOSTICS, INC.

AUDIT NUMBER...... 198000005287

DOC TYPE.....BASIC AMENDMENT

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> WYK-18-88 MED 05:28 bW EDMYKDZ WKGEFF



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 18, 1998

FLEXSITE DIAGNOSTICS, INC. 3543 SW CORP PKWY PALM CITY, FL 34990US

SUBJECT: FLEXSITE DIAGNOSTICS, INC.

REF: P96000091946

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

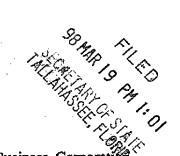
In the first paragraph it states the corporation was amended on March 5, 1997. The correct date for the amendment was March 6, 1997, Please correct your document accordingly.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H98000005287 Letter Number: 398A00014687

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLEXSITE DIAGNOSTICS, INC.



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 6, 1997 and on April 22, 1997:

FIRST: The name of the corporation is FlexSite Diagnostics, Inc.

SECOND: Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 6,000,000"

THIRD: The foregoing amendment was adopted and approved by the Directors of the Corporation at a meeting on February 6, 1998 and by written consent of a majority of the holders of outstanding stock on March 16, 1998, and the number of votes cast by the shareholders for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 16th day of March, 1998, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

FLEXSITE DIAGNOSTICS. INC.

SAM A MARTIN

Title: President + CEC

PRESIDENT & CEC

Jonathan E. Cole Florida Bar # 335622 Edwards & Angell, 250 Royal Palm Way, Palm Beach, FL 33480 (561) 833-7700

FAX AUDIT #H98000005287