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3/18/98

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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

CERT. OF STATUS..0

PAGES..... 1

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DIVISION OF CORPORATIONS

Art. of  
Amend.  
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3/18/98

FLORIDA DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS

P. 01/02

FAX NO. 5618330969

MAR-18-98 WED 02:58 PM EDWARDS ANGELL



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 And. #: H98000005287  
Letter Number: 398A00014687

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

FILED  
98 MAR 19 PM 1:01  
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 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.

By: Sam Martin  
SAM A. MARTIN  
Title: President & CEO  
PRESIDENT & CEO

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