## P97000004776

WM. REEVES KING

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March 3, 1997

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314 Attn.Amendments Section

300002104663--3 -03/05/97--01046--017 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

RE: Amendment to Articles of Manetti, Inc.

Dear Corporate Specialist:

Enclosed is the original and a copy of First Amendment to Articles of Incorporation of Manetti, Inc. If you find it to be in proper form please file it and return a copy to me at the above address.

Also enclosed is my check for \$35.00.

Please call or fax if there is anything else I need to provide you.

Sincerely yours,

Wm. Reeves King.

wrk/bk: enclosures

TLL MAR 6 1997

PILED DIVISION OF CORPORATION: 97 MAR -5 PM 3: 09

## FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF MANETTI, INC.

Under the authority of Sections 607. 1001, 607. 1002 and 607. 1006 of the Florida Business Corporation Act, Chapter 617, Florida Statutes, the Articles of Incorporation of MANETTI, INC. are hereby amended as follows:

1.

Article 1 is amended by deleting the name "MANETTI, INC." and substituting in its place the name "COLUMBIA CENTRAL FLORIDA LABORATORY SERVICES, INC"

2.

Article IV is amended by changing the principal office of the corporation to 1173 Old Dixie Highway, Suite B, Lake Park FL. 33403 and its mailing address to P. O. Box 12277, Lake Park, FL. 33403-0277.

The foregoing Amendments were adopted February 26, 1997 at a Special Meeting of the Shareholders at which the number of votes cast for the proposed amendments was sufficient for approval.

IN WITNESS WHEREOF this Amendment has been executed by the undersigned Wm. Reeves King as Secretary of MANETTI, INC. this Zamiday of February, 1997.

Wm. Reeves King, Secretary