

P97000011233

David R. Drill, Esq.

LEIFERT & DRILL P.A.
IOTA TRUST ACCOUNT
PENTHOUSE WEST
2455 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

0451

63-8974/2870
BRANCH 12

Pay to the Order of Department of State \$ 70.00
Seventy and 00/100 Dollars



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NORTH AMERICA

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Fort Lauderdale, FL 33301
24 Hour Information Line
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FILED
97 JUN -4 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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97 JUN -4 AM 9:00

DIVISION OF CORPORATIONS

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C. COPY _____
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TOTAL 35.00
BALANCE _____
REFUND \$ _____

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**STATEMENT OF CHANGE OF
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 JUN -4 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement of change in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SPECIALTY DIAGNOSTICS INTERNATIONAL, INC.

2. The current registered office is located at:

**1901 W. Cypress Creek Road, Suite 415
Fort Lauderdale, Florida 33309**

3. The new registered office is located at:

**2455 East Sunrise Boulevard, Penthouse West
Fort Lauderdale, Florida 33304**

4. The current registered agent is:

**William E. Blyler, P.A.
1901 W. Cypress Creek Road, Suite 415
Fort Lauderdale, Florida 33309**

5. The new register agent is:

**Leifert & Drill, P.A.
2455 East Sunrise Boulevard, Penthouse West
Fort Lauderdale, Florida 33304**

6. The above change in registered office and registered agent has been authorized by resolution duly adopted by the Corporation's shareholders acting in lieu of a Board of Directors of the Corporation.

HAVING BEEN NAMED AS REGISTERED AGENT 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 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.

Leifert & Drill, P.A.

By:

David R. Drill

Date: 5/22/97

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared David R. Drill, who is personally known to me to be the person described in and executed the foregoing instrument, and acknowledged before me that he executed the same of his own free and voluntary act and deed for the uses and purposes set forth and expressed therein.

WITNESS my hand and official seal in the State and County aforesaid, this 22 day of May, 1997.

Notary Public

My Commission Expires:



BRIAN S LEIFERT
My Commission CC830614
Expires Feb. 18, 2000

Leifert & Drill

Attorneys and Counselors at Law

International Building - Penthouse West

2455 East Sunrise Boulevard

Fort Lauderdale, Florida 33304

Brian Starr Leifert

David R. Drill

P97000011233

Telephone (954) 568-3955

Facsimile (954) 566-7754

May 29, 1997 GAVE

AUTHORIZATION BY PHONE TO

Brenda Baker
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

CORRECT BA.

DATE 6/10/97

DCC. EXAM let

Re: Specialty Diagnostics International, Inc.
Document Number: P97000011233

FILED
97 JUN -4 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Ms. Baker:

This Firm represents the above-referenced corporation. Enclosed you will find one original and one copy of Articles of Amendment of Articles of Incorporation and Statement of Change of Certificate of Designation Registered Agent/Registered Office.

Additionally, I have enclosed a check in the amount of Seventy and 00/100 dollars (\$70.00) reflecting the sum for the following filing fees:

1. Amendment of Articles of Incorporation \$35.00
2. Corporations Statement of Change of Registered Agent/Registered Office \$35.00

Thank you for your attention to this matter. Please contact the undersigned in the event you require any additional information, fees or have any questions.

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*****70.00 *****70.00

Very truly yours,

Leifert & Drill

Name	Availability
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

David R. Drill
For the Firm

FILING 35.00
C. COPY _____
D. AGENT _____
TOTAL 35.00
BALANCE DUE \$ _____
REFUND \$ _____

DRD/as
Enclosures

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97 JUN -4 AM 8:59

DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

SPECIALTY DIAGNOSTICS INTERNATIONAL, INC.

FILED
97 JUN -4 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Specialty Diagnostics Internation, Inc., a Florida corporation (the "Company"), by and through Linda C. Hall, its President, and Charles R. Quiapo, Jr., its Secretary, does hereby certify that:

1. By an Action by Shareholders Without a Meeting dated May 6, 1997, the Company's three shareholders affirmatively voted unanimously to adopt the proposed amendment to ARTICLES VI AND VIII so that ARTICLES VI AND VIII of the Company's Articles of Incorporation, in lieu of their present language, shall read as follows:

ARTICLE VI

The business of this Corporation shall be managed by the following Original Founding Board of Directors until the first annual meeting of shareholders and until successor(s) shall have been elected and qualified, or until resignation, removal from office or death:

<u>NAME</u>	<u>ADDRESS</u>
Charles R. Quiapo, Jr.	2203 Glen Mist Drive Valrico, FL. 33594
Linda C. Hall	900 N.E. 9th Street Pompano Beach, FL 33060
Jose A. Birriel, Jr., Trustee for Jose A. Birriel, Jr. Revocable Trust Agreement	2765 Hackney Road Weston, FL. 33331
Joseph G. Balskus	725 Nature Hammond Road West Jacksonville, Florida 32259

The number of directors may be either increased or decreased from time to

time in accordance with the Bylaws of the Corporation.

ARTICLE VIII

The street address of the initial registered office of the corporation is 2455 East Sunrise Boulevard, Penthouse West, Fort Lauderdale, Florida, 33304, and the name of the registered agent of the corporation is Leifert & Drill, P.A.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed in its name, and its corporate seal to be hereunto affixed, by its proper officers thereunto duly authorized, this 22 day of May, 1997.

By: Linda C. Hall
Linda C. Hall, President

Attest: Charles R. Quiapo, Jr.
Charles R. Quiapo, Jr. Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared Linda C. Hall and Charles R. Quiapo, Jr., well known to me to be the President and Secretary, respectively, of Specialty Diagnostics International, Inc., a Florida corporation, and that they severally acknowledged executing the foregoing Articles of Amendment freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true seal of said corporation.

WITNESS my hand and official seal in the State and County aforesaid, this 22 day of May, 1997.

Brian S. Leifert
Notary Public

My Commission Expires:



BRIAN S. LEIFERT
My Commission Expires Feb. 19, 2000