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CORPORATION NAM	ME(S) & DOCUMENT NU	1	e Use Only
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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Di  Change of Registered Agent  Dissolution/Withdrawal  Merger	rector	
Annual Report Fictitious Name Name Reservation	REGISTRATION/- QUALIFICATION Foreign Limited Partnership	,	
	Reinstatement Trademark Other	<b>v</b> 5 (	DCT 2 1 1998

CR2E031(1/95)

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 12, 1998

DONALD R. GRANTHAM 12177 CLASSIC DR. CORAL SPRINGS, FL 33071

SUBJECT: GRANTHAM, INC. Ref. Number: P97000085939

We have received your document for GRANTHAM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

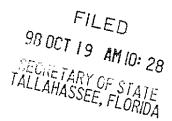
If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 298A00050464

98 OCT 19 PM 4: 02
CIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Grantham Inc
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment to Article one:

The name of the Corporation shall be changed from Grantham Inc. to Chinical Diagnostic Solutions, Inc.

This amendment with is is effective September 29, 1998 as request by the Share holders of the Corporation.

Donald Grantham President

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

•					
THIRD:	The date of each amendment's adoption: Sept. 29, 1998.				
FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
۵	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient				
	for approval byvting group				
	•				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
×	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed this 15 day of October, 19 98.  Signature Wald, NAJawaha					
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
OR					
(By a director if adopted by the directors)					
OR					
(By an incorporator if adopted by the incorporators)					
Donald Granthan, se Typed or printed name					
President Incorporator					

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