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7/14/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: PAGE DADE, INC.

AUDIT NUMBER.....H98000012981

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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PAGES..... 2

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DIVISION OF CORPORATIONS

Amendment
07-14-98
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PAGE DADE, 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)

ARTICLE VII

THE NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS ARE:

**ROLANDO H. TORRES: PRESIDENT-~~SECRETARY~~
7167 WEST FLAGLER ST.
MIAMI, FLORIDA 33144**

**LESTER R. TORRES: VICE PRESIDENT - DIRECTOR
7167 WEST FLAGLER ST.
MIAMI, FLORIDA 33144**

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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:

**Prepared by: RAUL MARTIN, JR.
4315 N.W. 7 th ST., SUITE 41
MIAMI, FLORIDA 33126
(305) 774-9595**

H98000012981

THIRD: The date of each amendment's adoption: JULY 13, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

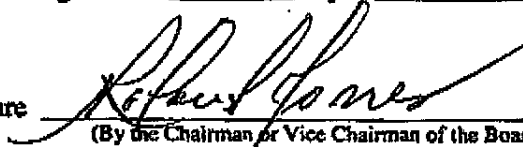
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100% voting 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 13 day of JULY, 19 98

Signature


(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)

ROLANDO H. TORRES

Typed or printed name

PRESIDENT-SECRETARY

Title

H98000012981