

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$35.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT
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6/05/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H98000010530 7)))

TO: DIVISION OF CORPORATIONS

→FAX #: (850)922-4000

FROM: HOLLAND & KNIGHT OF MIAMI
CONTACT: STEVEN H HAGEN
PHONE: (305)374-8500

ACCT#: 072203000603

FAX #: (305)789-7799

NAME: DSI ACQUISITION CORP.

AUDIT NUMBER.....H98000010530

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

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PAGES..... 1

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DIVISION OF CORPORATIONS

*Name Change
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Page 1

JUN 05 1998 11:59 FR HOLLAND KNIGHT 305 789 7799 TO 7758H22222222222 P.01/02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1998

DSI ACQUISITION CORP.
2601 S BAYSHORE DR, STE 500
MIAMI, FL 33133

SUBJECT: DSI ACQUISITION CORP.
REF: P98000044308

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 Aud. #: H98000010530
Letter Number: 998A00031942

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

TO 7758#222222222222 P.03/03

JUN 05 1998 15:49 FR HOLLAND AND KNIGHT

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
DSI ACQUISITION CORP.

Pursuant to Section 607.1002 of the Florida Business Corporation Act, the Articles of Incorporation of DSI ACQUISITION CORP. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is DSI ACQUISITION CORP.


SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. NAME

"The name of the Corporation is NAVIX DIAGNOSTIX, INC."

THIRD: The foregoing amendment was adopted by written consent of the board of directors of the Corporation, in accordance with Sections 607.1002, and 607.0821 of the Florida Statutes, on June 4, 1998 by the board of directors and no shareholder action was required to approve the amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 4th day of June, 1998.


Miles E. Gilman, President and Director

MIA4-625826

FILED
98 JUN -5 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS INSTRUMENT WAS PREPARED BY:
Daniel Jacobson, Esq.
Holland & Knight LLP
701 Brickell Ave., Suite 3000
Miami, Florida 33131
(305) 374-8500
Florida Bar No.: 522872

FAX AUDIT NO.: H98000010530 7

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