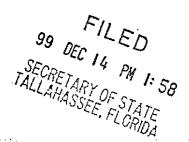
GRACIELA Req 13307 SW	1000 905 GARCIA uestor's Name 59th TERR. Address 33183 (305)386-8729 Zip Phone #	Office Use Only
CORPORATION 1	NAME(S) & DOCUMENT NUMBER	
2. (Corp	MEDICAL LABORATORY, TAC. oration Name) (Docume oration Name) (Docume oration Name) (Docume	ent #)
☐ Walk in	oration Name) (Docume	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	7000030697976 -12/14/9901087001 *****35.00 ******35.00
Domestication	Dissolution/Withdrawal	**************************************
Other	Merger	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	99 DEC 14 PM 1: 58 SECRETARY OF STATE TALLAHASSEE, FLORIDA T. LEWIS DEC 1 4 1999.
CR2E031(1/95)		Examiner's Initials

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



EXCELLENCE MEDICAL

(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 II: The principal office and mailing address of the Corporation shall be changed to 8232 NW 103 STREET - HINLEAH GARDENS-FLORIDA 33016

ARTICLE V: The Registered Agent SHALL BE changed. The new appointed agent 15: Lelia Riesgo - of - 8232 NW 103 STREET- HIALEAH GARDENS- FLORIDA - 33016

ARTICLE VIII; THE EXISTENT DIRECTORS ARNALDO VELEZ AND BRAULIO CAMPOS SHALL BE DELETED AND THE NEW DIRECTOR AND PRESIDENT SHALL BE ADDED LELIA RIESGO - DIRECTOR AND PRESIDENT. 8232 NW 103 STREET - HIALEAH GARDENS - FLORIDA - 33016.

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

THE SHARES ISSUED TO BRAULIO CAMPOS AND MANUELA CAMPOS WICH REPRESENTS 50% = 375 SHARES COMMON STOCK of \$ 1.00 PAR VALUE ARE BRING CANCELLED.

THEREFORE NOW THE SHARES HAS BEEN ISSUED AS FOLLOWS: LELIA RIESGO - 25 MO - REPRESENTING 188 SHARES COMMON STOCK

RIESGO - 25 6/0, - REPRESENTING 188 SHARES COMMON STOCK CARLOS L RIESGO - 25 0/0 - REPRESENTING 187 SHARES 187 SHARES COHMON STOCK

REPRESENTING -25 0/0 -Luis D RIESGO THIRD: The date of each amendment's adoption:

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

Ø	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		
	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.		
Si	gned this $9^{+\mu}$ day of $D_{ECEMBER}$, 19 99		
Signature	(By the Chairman or Vice Chairman) of the Board of Directors, Plesident 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)		
	LELIA RIESGO Typed or printed name		
	DIRECTOR & PRESIDENT		

21.5

1

TO: EXCELLENCE MEDICAL LAB, INC.

We, Braulio Campos and Manuela Campos, hereby tender our resignation and do resign as Director, Officer, Employee and any other position presently held by us in Excellence Medical Lab, Inc.

Dated this 3rd day of December, 1999.

BRAULIO CAMPOS

MANUELA CAMPOS