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ARNALDO VELEZ, P.A.

ARNALDO VÉLEZ
ATTORNEY AT LAW

35 ALMERIA AVENUE
CORAL GABLES, FL 33134

TELEPHONE: (305) 461-9499
TELECOPIER: (305) 461-9498

July 6, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: EXCELLENCE MEDICAL LAB, INC.

000003318920--0
-07/11/00--01014--002
*****35.00 *****35.00

Gentlemen:

Enclosed are original and one copy of Articles of Incorporation for the above corporation. Our check for \$35.00 is enclosed. Please process the articles immediately.

Very truly yours,


ARNALDO VÉLEZ

AV/gv
Enclosures

*Amend
2-20-00
#05*

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUL 10 PM 2:24

FILED

AMENDMENT
TO
ARTICLES OF INCORPORATION OF
EXCELLENCE MEDICAL LAB, INC.

FILED

00 JUL 10 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

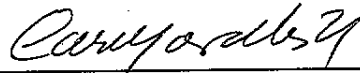
The fourth Article of the Articles of Incorporation of the above referenced Corporation is hereby amended to read:

ARTICLE IV: The Corporation is authorized to issue 750 shares of common stock, par value of \$1.00 per share but no further stock is authorized without the express written consent of Luis Riesgo and Lelia Riesgo.

All of the members of the Board of Directors and Shareholders of Excellence Medical Lab, Inc., a Florida Corporation (the "Corporation"), have adopted the above by resolution and consented to the actions contemplated thereby on June 14, 2000.

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

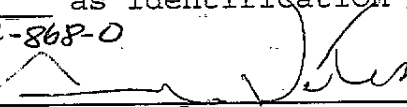
The undersigned President of the corporation has executed this Amendment to the Articles of Incorporation this 14th day of June, 2000.



Carmen S. Morales, President

The foregoing instrument was acknowledged before me this 14th day of June, 2000, by Carmen S. Morales, who is personally known to me or who produced FL DR License as identification and who did do so under oath. #m642-104-44-868-0

My Commission Expires:

Sign Name: 

Print Name: _____

Notary Public



Amaldo Velez
My Commission C0574298
Expires Sep. 24, 2000