

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

EXCELLENCE MEDICAL LAB, INC.

Certificate of Status	0
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Page Count	02
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Amendment
02-21-01

Audit Number: H01000019102 2

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

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENT ADOPTED:

ARTICLE I. OFFICERS AND DIRECTORS

The appointment of Carmen S. Morales, of 12669 N.W. 9th Terrace, Miami, Florida 33182 as Vice-President and Member of the Board of Directors is hereby rescinded.

SECOND: DATE OF ADOPTION:

The Amendment was adopted on February 20th, 2001.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of February, 2001, AD.

Signature: George P. McCook

Printed Name: George P. McCook

Title: President