

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EXCELLENCE MEDICAL LAB, INC.

Certificate of Status	0
Certified Copy	1
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AMEND
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EXCELLENCE MEDICAL LAB, INC.**

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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: AMENDMENTS ADOPTED:

ARTICLE I. OFFICERS AND DIRECTORS

- 1.1- The appointment of George P. Mc Cook of 10810 S. W. 165th Street, Miami, Florida 33157 as President and Member of the Board of Directors is hereby rescinded.
- 1.2- James Donaldson, of 1071 NW 145th Street, Miami, Florida 33169 has been appointed President and Member of the Board of Directors.
- 1.3- Adrian Johnson, of 7915 Exeter Drive, Tamarac, Florida 33321 has been appointed Vice-President, Secretary and Member of the Board of Directors.

ARTICLE II. REGISTERED AGENT

- 2.1- The designation of George P. Mc Cook as Registered Agent is hereby rescinded.
- 2.2- The street address of the new registered office of the corporation shall be 7915 Exeter Drive, Tamarac, Florida 33321 and the name of the new Registered Agent of the corporation at that address is Adrian Johnson.

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ARTICLE III. ACCEPTANCE OF REGISTERED AGENT

Adrian Johnson, having an address identical with the registered office of the corporation named above and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the position of Registered Agent under section 607.0505, F.S. accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: Adrian Johnson
Adrian Johnson

SECOND: DATE OF ADOPTION:

The Amendments were adopted on April 24th, 2001.

THIRD: ADOPTION OF AMENDMENT:

The Amendments were adopted by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 24th day of April, 2001, AD.

Signature: Adrian Johnson

Printed Name: Adrian Johnson

Title: Vice President

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