

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
Certified Copy	1
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Amendment
5/3/01

DC 05/02/01

Audit Number: H01000062497 2

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

1.1- The appointment of James Donalson, of 1071 NW 145th Street, Miami, Florida 33169 as President and Member of the Board of Directors is hereby rescinded.

1.2- Adrian Johnson, of 7915 Exeter Drive, Tamarac, Florida 33321 has been appointed President.

1.3- Adrian Johnson also remains the Secretary and a Member of the Board of Directors.

SECOND: DATE OF ADOPTION:

The Amendment was adopted on May 2nd, 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 2nd day of May, 2001, AD.

Signature: Adrian Johnson

Printed Name: Adrian Johnson

Title: Vice President

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