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Quantum

January 29, 1999

FILED
99 FEB -1 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Change of Address

Dear Sir/Madam:

Enclosed please find the appropriate form (Statement of Change of Registered Office for Corporations) and check# 461 for the amount of \$35.00 in reference to the corporate change of address.

Should there be any questions concerning the matter, please do not hesitate to contact us 407-733-7844 or fax at 407-733-7843.

Sincerely,



Fritz Braun Jr.

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*****35.00 *****35.00

RACg.

VS FEB 8 1999

Quantum Diagnostics, Inc..
1220 E. Prospect Ave.
Suite 202
Melbourne, FL 32901
USA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: QUANTUM DIAGNOSTICS, INC.

2. The street address of the current registered office:

302 PINE TREE DRIVE
INDIALANTIC, FL 32903

3. The street address of the new registered office:

1220 E. PROSPECT AVE.
SUITE 202
MELBOURNE, FL. 32901

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 1/29/99

[Signature]
(Signature of Registered Agent)

FRITZ BRAUN JR.
(Printed or Typed Name)

Filing Fee: \$35.00