P9990000 24567

9471 BAYMEADOWS ROAD, SUITE 104

JACKSONVILLE, FLORIDA 32256

STEVE MANNING
MEMBER FL AND KY BARS

PLEASE REPLY TO:

POST OFFICE BOX 550908 JACKSONVILLE, FLORIDA 32255-0908 TELEPHONE (904) 739-8223

TELECOPIER (904) 739-9378

MOBILE (904) 463-2205

June 30, 2000

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> RE: Articles of Amendment of KLS Marketing Consultants, Inc./ Change of Name to Northeast Florida Diagnostics, Inc.

Dear Sir/Madam:

Enclosed for filing is an original and one (1) copy of the executed Articles of Amendment for KLS Marketing Consultants, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Please call me should any additional information be required or should you have any questions concerning these documents.

Sincerely

G. Stephen Manning

GSM/mlo

cc: Keri L. Skovenski

00 JUL -3 PH 5: 15
SECRETARY OF STATE

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION FOR KLS MARKETING CONSULTANTS, INC.

Pursuant to Florida Statutes Section 607.1006, the undersigned officer of KLS Marketing Consultants, Inc. (the "Corporation") described herein hereby submits the following amendment to the Corporation's Articles of Incorporation to the Florida Department of State.

- 1. The date of incorporation of the Corporation is March 17, 1999.
- 2. The name of the corporation before amendment was KLS Marketing Consultants, Inc.
- 3. The name of the Corporation after amendment will be Northeast Florida Diagnostics, Inc.
- 4. The text of this amendment to Article I as adopted is as follows:

The name of this Corporation shall be:

Northeast Florida Diagnostics, Inc.

- 5. The date of adoption of this amendment is June 30, 1999.
- This amendment was adopted by the Board of Directors. This amendment was adopted by the unanimous written consent of all of the shareholders pursuant to Section 607.0704 of the Florida Statutes. The written consents of the directors and shareholders are attached hereto and incorporated herein by reference.
- 7. This amendment will be effective upon filing.
- 8. The manner of the adoption of the Article of Amendment and the vote by which it was adopted constitute full legal compliance with the provisions of applicable law, the Corporation's Articles of Incorporation and the corporation's Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 30th day of June, 2000.

KLS MARKETING CONSULTANTS, INC.

Keri L. Skovenski

Its President and Secretary

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 304 day of June, 2000 by Keri L. Skovenski, President and Secretary of KLS Marketing Consultants, Inc., a Florida corporation, on behalf of the corporation.

Michelle O Rouke

Notary Public, State of Florida at Large

My Commission Expires: 10-04-02

Director's Consent

The following person, being the sole Director of KLS Marketing Consultants, Inc., hereby consents and agrees, pursuant to Section 607.0821, Florida Statutes, to these Amended Articles of Incorporation and the corporate name change set forth herein.

Dated: June 30, 2000

Keri L. Skovenski, Director

Shareholder's Consent

The following person, being the sole shareholder of KLS Marketing Consultants, Inc., hereby agrees and consents, pursuant to Section 607.0704, Florida Statutes, to these Amended Articles of Incorporation and the corporate name change set forth herein.

Dated: June 30, 2000

Keri L. Skovenski, Shareholder