

P 99 0000 24899

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0380

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
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BASIC AMENDMENT

STAT DIAGNOSTIC SERVICE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

*Amendment*

05/22/02

DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 22, 2002

STAT DIAGNOSTIC SERVICE, INC.  
8450 S.W. 24 STREET, SUITE A  
MIAMI, FL 33155

SUBJECT: STAT DIAGNOSTIC SERVICE, INC.  
REF: P99000024899

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000129350  
Letter Number: 702A00032970

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

STAT DIAGNOSTIC SERVICE, INC.  
(present name)

P99000024899  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF  
THIS CORPORATION SHALL BE.

4471 nw 36 st MIAMI FL 33166

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 5-1-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group)"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of MAY 2002

Signature: [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bernardino P. Enriquez  
(Type or print name)

Director  
(Type or print title)

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