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# Katherine Harris, Secretary of State **Electronic Filing Cover Sheet**

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To:
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Fax Number : (850)922-4000 Account Name: CORPORATE CREATIONS INTERNATIONAL INC. Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

# BASIC AMENDMENT

JOHNSON & JOHNSON DIAGNOSTICS INC.

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# ARTICLES OF AMENDMENT

#### Article I. Name

The name of this Florida corporation is Johnson & Johnson Diagnostics Inc.

#### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Johnson & Johnson Diagnostics Inc. to Advanced Care Diagnostics Inc.

## Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

## Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Johnson & Johnson Diagnostics Inc.

By: Alabel agray

Name: Annabel Aguayo

Title: President

Date: November 9, 1999

Corporate Creations International Inc. Florida 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686