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BASIC AMENDMENT

BIOHEART GENOTYPING, INC.

Certificate of Status	0
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Amendment
12/30/99
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BIOHEART GENOTYPING, INC.
(a Florida corporation)**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), **BIOHEART GENOTYPING, INC.**, a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **BIOHEART GENOTYPING, INC.**

2. Article II of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE II - CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$0.001 per share

3. The following Article IX is hereby added to the Corporation's Articles of Incorporation:

"ARTICLE IX

A. Call of Special Shareholders Meeting. Except as otherwise required by law, the Corporation shall not be required to hold a special meeting of shareholders of the Corporation unless (in addition to any other requirements of law) (i) the holders of not less than fifty (50) percent of all the votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held; or (ii) the meeting is called by (a) the Board of Directors pursuant to a resolution approved by a majority of the entire Board, or (b) the Corporation's Chairman of the Board or Chief Executive Officer. Only business within the purpose or purposes described in the special meeting notice required by Section 607.0705 of the Florida Business Corporation Act may be conducted at a special shareholders' meeting.

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8. Limitation of Liability. To the fullest extent permitted under the Florida Business Corporation Act and other applicable law, no Director shall be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any Director for or with respect to any acts or omissions of such Director occurring prior to such amendment or repeal. If the law of the Corporation's state of incorporation is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a Director of this Corporation shall be eliminated or limited to the fullest extent then permitted. No repeal or modification of this paragraph "8" shall adversely effect any right of or protection afforded to a Director of the Corporation existing immediately prior to such repeal or modification."

4. The Amendments hereby made to the Articles of Incorporation were duly adopted by a written consent executed by all of the Shareholders and all the members of the Board of Directors of the Corporation as of the 29th day of December, 1999, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of **BIONEART GENOTYPING, INC.** this 29th day of December, 1999.

BIOHEART GENOTYPING, INC.

By: Howard Leonhardt
Howard Leonhardt, Chief Executive Officer

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