

P 99000090597

**Advanced Diagnostics International, Inc.**

5860 Midnight Pass  
Suite 26  
Sarasota, Florida 34242  
941.346.5559 Voice  
941.346.7997 Fax

Monday, November 27, 2000

Secretary Of State - Division Of Corporations  
AMENDMENTS SECTION  
409 East Gaines Street  
Tallahassee, FL 32399

200003478562--4  
-11/28/00--01073--001  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Dear Madam or Sir:

100003478562--4  
-11/28/00--01073--001  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Enclosed please find one original and one copy of the Articles of Amendment to the Articles of Incorporation for Advanced Diagnostics International, Inc..

Further, please find enclosed a check in the amount of \$96.25 for the following fees for filing these the Restated Articles of Incorporation.

Amendment of articles of incorporation with  
amendment of articles  
Certified copy  
Certificate of status

\$35.00  
.52.50 ✓  
8.75 ✓

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-11/28/00--01073--001  
\*\*\*\*\*96.25 \*\*\*\*\*52.50

Total Enclosed

\$96.25

Please send all information and documentation to the following person at the prescribed address for this company which is set forth above.

Yours truly,

*Janet Lange*  
Janet R. Lange

00 NOV 28 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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AR  
K/C

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ADVANCED DIAGNOSTICS INTERNATIONAL OF FLORIDA, INC.

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: Article 1 shall be amended to read as follows:

"The name of the Corporation shall be **Advance Diagnostics International, Inc.**"

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:

N/A

THIRD: The date of each amendment's adoption: The effective date of the amendment as set forth above is November 27, 2000.

FOURTH: Adoption of Amendment(s)

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

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

IN WITNESS WHEREOF, the below-named Secretary has hereunto subscribed his name this 27<sup>th</sup> day of November, 2000.

  
\_\_\_\_\_  
Signature

Janet R. Lange  
Title: President/Director

**FILED**  
00 NOV 28 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA