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HOLLAND & KNIGHT

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TO: DIVISION OF CORPORATIONS

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FROM: HOLLAND & KNIGHT (FT. LAUDERDALE)
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NAME: THERAPY USA, INC.

AUDIT NUMBER.....H98000010467

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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*Name Change
&
Amendment*

*6/4/98
DC*

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
THERAPY USA, INC.**

98 JUN -4 PM 2:51
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of THERAPY USA, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is THERAPY USA, INC.

SECOND: Article I of the Articles of Incorporation is hereby deleted in its entirety and is amended and restated as follows:


"The name of the Corporation is QUEST INVESTIGATIONS, INC."

THIRD: Article III of the Articles of Incorporation is hereby deleted in its entirety and is amended and restated as follows:

"The authorized capital stock of the Corporation shall consist of 10,000 shares of a single class of Common Stock, having a par value of \$.01 per share."

FOURTH: The foregoing amendments were adopted on June 4, 1998 by written consent of the sole shareholder and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 4th day of June, 1998.



Michael Sundheim, Chief Operating
Officer and Secretary

FTL1-288695

Donn Beloff, Esq.
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