

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CYTOLOGY & PATHOLOGY SERVICES, P.C.**

Pursuant to the provisions of Section 10-2B-10.06 of the Code of Alabama (1975), Cytology & Pathology Services, P.C., a professional corporation duly authorized and validly existing under the laws of the State of Alabama (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Cytology & Pathology Services, P.C.

2. The amendment so adopted is:

FIRST: Section 10.1 of the Articles of Incorporation of the Corporation, as recorded in Book 038, at Page 428, in the Office of the Judge of Probate of Shelby County, Alabama, on March 21, 1989, is hereby amended by deleting said Section in its entirety and substituting the following Section 10.1 in lieu thereof:

"Section 10.1. The aggregate number of shares of capital of stock which the Corporation shall have authority to issue shall be 500 shares of common stock at the par value of \$10.00 per share."

SECOND: Except as hereinabove amended, the Articles of Incorporation of the Corporation are continued in full force and effect.

3. The number of shares of the Corporation outstanding at the time of the adoption of the amendment was 200 and the number of shares entitled to vote thereon was 200.

4. The number of shares voted for such amendment was 200 and the number of shares voted against such amendment was 0.

5. The adoption of the amendment was accomplished by the unanimous written consent of the shareholders and directors of the Corporation, pursuant to Sections 10-2B-7.04 and 10-2B-8.21 of the Code of Alabama (1975).

6. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

7. This amendment does not effect a change in the amount of stated capital of the Corporation.

Inst # 1995-09560

04/13/1995-09560
09:53 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 15.00

Lester, Legal

This the 28 day of February, 1995.

CYTOLOGY & PATHOLOGY SERVICES, P.C.

By: Donald R. Cantley
Its President

By: Shawn F. Kidd
Its Secretary

Inst # 1995-09560

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on this 28 day of February, 1995, personally appeared before me Donald R. Cantley, M.D. and Travis E. Kidd, Jr., M.D., who, being by me first duly sworn, declared that they are the President and Secretary of Cytology & Pathology Services, P.C., a professional corporation, that they signed the foregoing document as President and Secretary of the professional corporation and that the statements therein contained are true.

Denna B. Cracker
Notary Public

My commission expires:
NOTARY PUBLIC STATE OF ALABAMA AT LARGE.
MY COMMISSION EXPIRES: July 12, 1998.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

Inst # 1995-09560

2 04/13/1995-09560
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