

**DIAGNÓSTICOS DA AMÉRICA S.A.**  
**Publicly-held Company**  
**Corporate Registry ID (NIRE) 35.300.172.507**  
**Corporate Taxpayer's ID (CNPJ/MF) 61.486.650/0001-83**

**NOTICE TO SHAREHOLDERS**

We announce to the Company's shareholders that by resolution of its Shareholders at the Annual and Extraordinary General Meetings held on March 25, 2008, at 10:00 am, at its headquarters located at Avenida Juruá, 434, Alphaville, in the city of Barueri, state of São Paulo, approved the Management's proposal to distribute mandatory minimum dividend related to 2007, pursuant to Article 30 of the Company's Bylaws, in the total amount of thirteen million, four hundred, forty-seven thousand, six hundred, two reais and forty-seven cents (R\$13,447,602.47), corresponding to twenty-five per cent (25%) of the net income verified in the Company's Balance Sheet for the fiscal year of 2007, after making the adjustments provided for in said Article 30 of the Company's Bylaws, exempt from withholding tax, pursuant to article 10 of Law 9,249/95, to shareholders on the reference date as of March 25, 2008, and now the shares shall be traded as *ex-dividends* as of March 26, 2008, as follows:

- 1) Dividend in the amount of R\$0.2342668101 per each common share.
- 2) Instructions as to credit of dividends:
  - 2.1- The payment of dividends shall take place on May 20, 2008.
  - 2.2- The shareholders shall have their credits available according to their domicile provided to Banco Itaú S.A. – Shares Depository Institution, as of the starting date of distribution of such right.
  - 2.3- For shareholders the records of which do not contain individual taxpayer's register (CPF) or Corporate Taxpayer's ID (CNPJ) or indication of "Bank/Branch/Checking Account", the dividends only shall be credited as of the 3<sup>rd</sup> business day, as of the date of record update in the electronic files of Banco Itaú S.A., which may occur via any network branch or by means of correspondence addressed to the Superintendência de Serviços para Empresas (Services Superintendence for Companies) – Avenida Engenheiro Armando de Arruda Pereira, 707 - 9º andar – Unidade de Ações e Debêntures - Torre Eudoro Villela – Jabaquara - CEP 04344-902 – São Paulo – SP.
  - 2.4- The shareholders users of fiduciary custodies shall have their dividends credited as per procedures adopted by Stock Exchanges.
- 3) Services locations – At Banco Itaú's branches, listed below and other branches authorized to provide services to shareholders, during banking hours:

São Paulo - Rua Boa Vista, 176 – 1º. Sub-solo  
Rio de Janeiro - Rua 7 de Setembro, 99 – Sub-solo  
Belo Horizonte - Av. João Pinheiro, 195 – Mezanino – Sub-solo  
Porto Alegre - Rua 7 de Setembro, 746 – Sobreloja  
Curitiba - Rua João Negrão, 65  
Salvador - Av. Estados Unidos, 50 – 2º andar  
Brasília - SCS Quadra 3, nº 30 - Ed. Dnª. Angela – Térreo - Sobreloja

Barueri, March 25, 2008.

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Marcelo Marques Moreira Filho  
Chief Executive Officer and Investor Relations Officer