

DIAGNÓSTICOS DA AMÉRICA S.A

Public Company

NIRE NR. 35.300.172.507

Taxpayer Enrollment Number 61.486.650/0001-83

Ordinary General Meeting Minutes

Held on April 28, 2009

Date, Time and Location: Held on April 28 (twenty eight), 2009 at 10:30 hours, at the Headquarters, Barueri City, São Paulo State, Avenida Juruá 434, Alphaville. Call: Call notice published, at first call, in the newspapers “Diário Oficial do Estado de São Paulo” on April 10, 14 and 15, 2009 and “Valor Econômico”, on April 13, 14 and 15, 2009. Publishing: Financial Statements published in the newspapers Valor Econômico and Diário Oficial do Estado de São Paulo, respectively on April 13 and 14, 2009. Attendants: Shareholders entitled to vote representing 76.77% of the capital stock, according to signatures at the Shareholder’s Attendance Book.

Also attending, the Directors Mrs. Marcelo Noll Barboza, Chief Executive Officer, Fernando Janikian, Support, Financial and Investors Relations Officer, Ms. Eduarda Silveira Bueno, Accountant, CRC 1MG070432/O-2-S-SP, representing KPMG Auditores Independentes, and Mr. Wagner Mar, representing the Fiscal Council The Board: Caio Roberto Chimenti Auriemo, President; João Ricardo de Azevedo Ribeiro, Secretary. **ORDER OF THE DAY:** (a) appreciation of the management accounts, examine, discuss and vote the Financial Statements related to the year ended on 12.31.2008, informing the Management that, in face of the results of the year, the distribution of dividends is not being proposed; (b) election of the Company’s Board of Directors; (c) appraisal of the Management proposal to set up the Fiscal Council in a non permanent character to act during the year 2009, approval of the internal regulation minutes and election of the effective and alternate members; and (d) determine the annual global remuneration of the Company Board Members. **RESOLUTIONS:** as for item (a): The annual statement, the financial statement and the management report related to the year ended on December 31, 2008 were approved by the unanimity of the voting shareholders, with the abstention of the Shareholders CSHG VERDE MASTER FIM ; GREEN HG FUND LLC ; CSHG VERDE EQUITY MASTER FIA; THE EMM UMBRELLA FUNDS ; CSHG CART ADMIN REAL FIM ; CSHG STAR FIM, SKOPOS MASTER FIA; SKOPOS HG FUND LLC; SKOPOS HG BRK FUND LLC ; SKOPOS HG GREY CITY FUND LLC ; HG QUETZAL FUNDO INV EM ACOES, FAMA CHALLENGER MASTER FIA; FAMA SN FI MULT LONGO PRAZO; FAMA S 60 FUN INV MULTIMERCADO; FAMA STR 28 FUNDO INV MULT LON, BRUNO PIACENTINI; CARNEGGIE LLC, FÁBIO ALPEROWITCH, MARINA DE QUEIROZ FERREIRA FERNANDES; MAUA BOLSA MASTER FIA, and MAUA SELECTION LS MASTER FIM, HSBC GLOBAL INVESTMENT FUNDS, HSBC BRASIL NEW MOTHER FUND; HSBC BRAZIL MOTHER FUND; HSBC FUNDO DE INVESTIMENTOS EM AÇÕES MIRANTE IBRx;

HSBC FUNDO DE INVESTIMENTO EM AÇÕES SUSTENTABILIDADE EMPRESARIAL – ISE; HSBC FUNDO DE INVESTIMENTO EM COTAS DE FUNDOS DE INVESTIMENTOS DE AÇÕES SUSTENTABILIDADE EMPRESARIAL – ISE; HSBC FUNDO DE INVESTIMENTO EM AÇÕES ZINCO; HSBC FUNDO DE INVESTIMENTO EM AÇÕES PLUS; HSBC FUNDO DE INVESTIMENTO DE AÇÕES SMALL CAPS; HSBC FUNDO DE INVESTIMENTO PREVIDENCIÁRIO MULTIMERCADO POTENCIAL; P&G PREV – SOCIEDADE DE PREVIDÊNCIA PRIVADA; as for item (b): Preliminarily, the definition of the quantity of members to integrate the Board of Directors was presented to be voted, and it was defined by the unanimity of the voters that the Board of Directors shall be integrated by 7 (seven) members, for a mandate of 2 (two) years. Afterwards, the Chairman announced that the process of multiple vote shall be adopted for the election of the Board’s members, considering a requisition presented within the legal term by the shareholders SKOPOS MASTER FIA; SKOPOS HG FUND LLC; SKOPOS HG BRK FUND LLC; SKOPOS HG GREY CITY FUND LLC ; CSHG QUETZAL FIA, FINDLAY PARK LATIN AMERICAN FUND, and FINDLAY PARK AMERICAN SMALLER COMPANIES FUND MASTER FIM. The candidates were presented, the voting was concluded with the abstention of the shareholders FINDLAY PARK LATIN AMERICAN FUND, FINDLAY PARK AMERICAN SMALLER COMPANIES FUND, MARINA DE QUEIROZ FERREIRA FERNANDES; MAUA BOLSA MASTER FIA, and MAUA SELECTION LS MASTER FIM, and the remaining shareholders attending the meeting have elected by the process of multiple vote the following members to integrate the Company’s Board of Directors: 1) Mr. Alexandre Teixeira de Assumpção Saigh, Brazilian, married, Business manager, Identity Card number RG 9.519.415-SSP/SP, enrolled as Individual Tax Payer number 116.834.178-79, resident in this capital of the São Paulo State, with Office at Avenida Brigadeiro Faria Lima, number 2.055, 7o floor, in the city of São Paulo - SP, as Chairman of the Board; 2) Mr. Luis Terepins, Brazilian, married, engineer, Identity Card number 3.533.242 SSP/SP and enrolled as Individual Tax Payer number 913.374.318-15, resident at Rua Capitão Antonio Rosas, 160, in the city of São Paulo - SP, as Vice Chairman of the Board; and the Board Members; 3) Mr. Gregory James Ryan, naturalized as Brazilian, married, Business Administrator, Identity Card number 9.467.928-9 SSP/SP, enrolled as Individual Tax Payer number 754.935.518-53, resident in the City of São Paulo, São Paulo State, at Rua Campo Verde, n. 330, apt. 61; 4) Mr. Olimpio Matarazzo Neto, Brazilian, married, Business Administrator, Identity Card number 5.396.438-SSP/SP, enrolled as Individual Tax Payer number 010.076.218-26, resident in this Capital of São Paulo State, with offices at Avenida Brigadeiro Faria Lima, nº 2.055, 7th floor; 5) Mr. Marcelo Marques Moreira Filho, Brazilian, single, economist, Identity Card number 08.111.170-0 IFP/RJ and enrolled as Individual Tax Payer number 021.796.407-90, resident at Alameda Franca, 584, apt 277, in the city of São Paulo - SP; 6) Mr. Luis Guilherme Ronchel Soares, Brazilian, married, Production Engineer, Identity Card number 18.951.997-6 SSP/SP, and enrolled as Individual Tax Payer number 262.249.088-77, resident at Rua Viradouro, 63, 4th floor, in the city of São Paulo - SP; and 7) Mr. José Lucas Ferreira de Melo, Brazilian, accountant, divorced, Identity Card number 403933-DF, and enrolled as Individual Tax Payer number 117.307.901-78, resident at Rua João

Cachoeira, 292, apt 149, in the city of São Paulo - SP; all of them with mandate valid until the Ordinary General Meeting that will appraise the annual statement at the closing of the year 2010, and their installation shall occur within 30 (thirty) days from this date, with their subscription in the Term in the Book of Minutes of the Board of Directors Meetings, provided the fulfilment of requirements stated in Articles 146 and 147 of Law number 6.404/76 and observed the dispositions of the CVM Instruction number 367/02. The composition of the Board fulfills the requirements of independence stated at the Bovespa New Market Listing Regulation, and at Paragraph 2, Article 17 of the Company's Bylaws. The General Meeting expresses its gratitude to Dr. Caio Auriemo for his dedication since the foundation and for the inestimable services to the Company; as for item (c): after the appraisal of the Management proposal, the installation of the Fiscal Council in a non permanent character to run in the year 2009 was approved by the unanimity of the shareholders attending the meeting, with the exception of a dissenting vote of the Shareholder ROYAL B O S T F NEW DISC FUND. Then, the proposal for the Fiscal Council Internal Regulation was approved by the unanimity of the Shareholders attending the meeting, in the terms of the document previously disposed to the Shareholders, therefore being established that the Fiscal Council shall be integrated by 3 effective and the same number of alternate members. As the legal requirements were fulfilled, the election of the Fiscal Council members has taken place. The Shareholders attending the meeting have elected, by majority of votes, the three effective and the respective alternate members to integrate the Company's Fiscal Council: 1) Mr. José Antonio Ramos, Portuguese, married, Business Administrator, registered in the Administration Council in São Paulo under number 14.389, Identity Card number RNE W498167-U – CGPI/DIREX/DPF, and enrolled as Individual Tax Payer number 368.135.678-53, resident at Av. Macuco, 417 apt 213, in the city of São Paulo – SP, ZIP: 04523-001; 2) Mr. Wagner Mar, Brazilian, divorced, lawyer, economist and accountant, Identity Card number 3.126.884-5 SSP/SP, and enrolled as Individual Tax Payer number 114.324.978-04, resident at Rua Correia Dias, 184, 7th. Floor, in the city of São Paulo – SP, ZIP: 04104-000; 3) Mr. Flávio Leme Ferreira Filho, Brazilian, married, economist and accountant, Identity Card number 3.832.410 SSP/SP and enrolled as Individual Tax Payer number 459.738.498-72, resident at Av. Fábio Montanari Ramos, 399, in the city of Bragança Paulista, ZIP: 12916-450; as effective members, and 1.1.) Mr. Raul Todão Filho, Brazilian, married, accountant, registered at the Accountant Council under number CRC1SP120441/0-9, Identity Card number 8.467.449 SSP/SP and enrolled as Individual Tax Payer number 811.136.768-68, resident at Rua José Simões Alvim, n. 122, in the city of São Paulo – SP, ZIP: 03986-000; 2.1.) Mr. Fernando Cesar Boarati Júnior, Brazilian, married, lawyer, Identity Card number 24.531.432-5 SSP/SP, registered at the BAR /SP under number 151.845 and enrolled as Individual Tax Payer number 172.065.558-88, resident at Rua Correia Dias, n. 184, 7th floor, Paraíso, São Paulo – SP, ZIP: 04104-000; and 3.1.) Mr. Mauricio Jonas de Oliveira, Brazilian, divorced, Business Administrator, Identity Card number 19.503.423 SSP/SP and enrolled as Individual Tax Payer number 251.176.838-03, resident at Rua Oscar Bressane, 415, in the city of São Paulo – SP, ZIP: 04151-040; as their respective alternate members, with mandate valid until the Ordinary General Meeting that will appraise the annual statement at the closing of the year 2009,

and their installation shall occur within 30 (thirty) days from this date, with their subscription in the Term in the Book of Minutes of the Fiscal Council Meetings, provided the fulfillment of requirements stated in Articles 146 and 147 of Law number 6.404/76 and §2 of Article 28 of the Company's Bylaws, as well as the dispositions of the CVM Instruction number 367/02. According to the terms of Article 162, §3 of Law number 6.404/76, the individual monthly remuneration of the Fiscal Council effective members shall be 10% (ten percent) of the average remuneration granted to each Director of the Company, except the benefits, representation fees and profit sharing; and as for item (d): it was approved by the majority of members attending the Meeting the Board's proposal indicating the limit for the annual global remuneration of the Board of Management and Directors, which shall observe the limit of up to R\$ 11,000,000 (eleven million reais), with the abstention of the Shareholder Fundação Vale do Rio Doce de Seguridade Social - VALIA. CLOSING: Nothing else to be discussed and no further comments to be made, the meeting was ended, these minutes were summarized and shall be published without the signatures of the shareholders, according to the dispositions of paragraphs 1 and 2 of Article 130 of Law 6404/76, which was read, approved and signed. (signatures) Chairman: Caio Roberto Chimenti Auriemo; Secretary: João Ricardo de Azevedo Ribeiro; Shareholders Attending: CAIO ROBERTO CHIMENTI AURIEMO; RICARDO MAGNANINI AURIEMO, ADRIANA AURIEMO MIGLORANCIA, RENATO MAGNANINI AURIEMO, GUILHERME MAGNANINI AURIEMO, all represented by Simone Alonso; LUIZ OTAVIO REIS DE MAGALHÃES; ALEXANDRE TEIXEIRA DE ASSUMPCÃO SAIGH; OLÍMPIO MATARAZZO NETO; BRAZILIAN ANALYSIS AND DIAGNOSTICS PRIVATE INVESTMENTS LLP – represented by Alexandre Teixeira de Assumpção Saigh and Luiz Otavio Reis de Magalhães; PP PARTICIPAÇÕES LTDA., represented by Alexandre Teixeira de Assumpção Saigh and Luiz Otavio Reis de Magalhães; CIBC (OPCO) BRAZIL PRIVATE EQUITY FUND LLC, represented by Alexandre Teixeira de Assumpção Saigh; FUNDAÇÃO VALE DO RIO DOCE DE SEGURIDADE SOCIAL – VALIA, represented by Maria Antonieta de Faria Cortezzi; MARCELLO DA COSTA SILVA; CSHG VERDE MASTER FIM ; GREEN HG FUND LLC ; CSHG VERDE EQUITY MASTER FIA; THE EMM UMBRELLA FUNDS ; CSHG CART ADMIN REAL FIM ; CSHG STAR FIM, all represented by Lucila Prazeres da Silva; SKOPOS MASTER FIA; SKOPOS HG FUND LLC; SKOPOS HG BRK FUND LLC ; SKOPOS HG GREY CITY FUND LLC ; HG QUETZAL FUNDO INV EM ACOES, all represented by Caio Machado Filho; FAMA CHALLENGER MASTER FIA; FAMA SN FI MULT LONGO PRAZO; FAMA S 60 FUN INV MULTIMERCADO; FAMA STR 28 FUNDO INV MULT LON, all represented by Fabio Alperowitch; BRUNO PIACENTINI; CARNEGIE LLC, represented by Bruno Piacentini; FINDLAY PARK US SM COMP FUND ; FINDLAY PARK LATIN AMER FUND; THE MASTER TRUST BANK OF JAPAN, LTD RE: MTBC 400035147; BLACKROCK GLOBAL FUNDS; GENERAL ELECTRIC PENSION TRUST; JANUS GLOBAL LIFE SC FUND; MFS NEW DISCOVERY FUND; MERRILL LYN LAT AMER FUND INC; FIDELITY FUNDS SICAV; THE D I T C O B I S T SLL CAPS; ROBECO CAPITAL GROWTH FUNDS; MERRIL LYNCH LATIN AMERICAN INVESTMENT TRUST PLC; GE INVESTMENTS FUNDS INC; GE INSTITUTIONAL

FUNDS; GE FUNDS ; GE A M C FUND EM M EQ SECTION; IBM SAVINGS PLAN; JANUS W F PLC GL LIFE SC FUND; JANUS ASP GL LIFE SC PORTFOLIO ; JOHN HANC TR INT EQ IND TR B ; FIDELITY FOC HEALTH CARE FUND; FORD MOT CO DEF BEN MAS TRUST; TEACHER RETIR SYSTEM OF TEXAS; MFS EMERG MARKETS EQUITY FUND; MFS VARIABLE INSURANCE TRUST II MFS EMERGING MARKETS EQUITY PORTFOLIO; MFS MER FUN EM MARK EQ FUND; MSCI E M S C LEND COM TR FUND; NORTHWESTERN M S F I MFS EMEP; OFI INST EMERG MARK EQ FUND LP; OFI TRUST COMPANY; PACIFIC L FUN PL EM MARK FUND; EMER M C E P DFA INV DIM GROU; EATON VAN TAX MAN EM MKTS FUND; EATON VAN STR EMERG MARK FUND; ELFUN DIVERSIFIED FUND; ROYAL B O S T F NEW DISC FUND; SPDR S P EM MARK SMALL CAP ETF; STATE STREET EMERGING MARKETS; VANGUARD E U S C I F ASOVIEIF; OPPENHEIMER DEVEL MARKETS FUND; NORGES BANK; DWS GLOBAL OPPORTUNITIES FUND; T ROWE PR HEALTH SC FUND INC; DWS VAR SER I DWS GL OPP VIP; BARING OPPENHEIMERFUNDS PLC; T ROWE PR HEALTH SC PORTFOLIO; BLACKROCK K L AMER FUND MASTER; – all represented by Antonio de Almeida e Silva; HSBC GLOBAL INVESTMENT FUNDS, HSBC BRASIL NEW MOTHER FUND; HSBC BRAZIL MOTHER FUND; HSBC FUNDO DE INVESTIMENTOS EM AÇÕES MIRANTE IBrx; HSBC FUNDO DE INVESTIMENTO EM AÇÕES SUSTENTABILIDADE EMPRESARIAL – ISE; HSBC FUNDO DE INVESTIMENTO EM COTAS DE FUNDOS DE INVESTIMENTOS DE AÇÕES SUSTENTABILIDADE EMPRESARIAL – ISE; HSBC FUNDO DE INVESTIMENTO EM AÇÕES ZINCO; HSBC FUNDO DE INVESTIMENTO EM AÇÕES PLUS; HSBC FUNDO DE INVESTIMENTO DE AÇÕES SMALL CAPS; HSBC FUNDO DE INVESTIMENTO PREVIDENCIÁRIO MULTIMERCADO POTENCIAL; P&G PREV – SOCIEDADE DE PREVIDÊNCIA PRIVADA, all represented by Carlos Roberto Pessoa de Lima and Eduardo Faurin; MARINA DE QUEIROZ FERREIRA FERNANDES; MAUA BOLSA MASTER FIA; MAUA SELECTION LS MASTER FIM, represented by Marina de Queiroz Ferreira Fernandes. Barueri, April 28 , 2009.

Chairman: _____

Caio Roberto Chimenti Auriemo

Secretary: _____

João Ricardo de Azevedo Ribeiro