

DIAGNÓSTICOS DA AMÉRICA S.A.

CNPJ/MF nº 61.486.650/0001-83
NIRE nº 35.300.172.507

Open Company

Public Call

Extraordinary General Meeting

The Board of Directors of Diagnósticos da América S.A., by its President, Mr. Luis Terepins, is honored to invite the Company Shareholders for an Extraordinary General Meeting, in first call, to be held on December 23, 2010, at 11:00 a.m. in the Company headquarters, in the City of Barueri, State of São Paulo, at 434 Juruá Avenue, Alphaville, to discuss about the following agenda:

- (a) Analysis and approval of the incorporation by the Company (Incorporation), of MD1 Diagnósticos S.A. (Incorporated) shares, with the consequent conversion of the Incorporated into integral subsidiary of the Company;
- (b) analysis and approval of the Protocol and Justification for Incorporation of MD1 Diagnósticos S.A. shares, dated December 7, 2010 (Protocol and Justification for Incorporation of Shares);
- (c) Analysis and ratification of Plural Capital Consultoria e Assessoria Ltda (Plural), as a company responsible for the evaluation of the Incorporated shares to be capitalized to the Company capital stock, as well as for the elaboration of the respective appraisal (Appraisal);
- (d) Analysis and approval of the Appraisal;
- (e) Analysis and approval of the Company capital stock, in the amount of R\$1,832,043,519.75, through the issue of 82,191,275 ordinary shares, which shall be subscribed and paid-in to the shares of the Incorporated.
- (f) Analysis and approval of the amendment to the caput of article 5 of the Company Bylaws, to reflect the new Capital Stock and its consolidation;

- (g) Approval of the option plan for the purchase of shares for the Company management and employees, under the terms of the Board's proposal (Purchase Option Plan);
- (h) Authorization for the Company Board to adopt all necessary measures aiming to formalize the Incorporation of Shares and the Purchase Option Plan, including to public offices; and
- (i) Election of new members of the Board, substituting the members that have renounced, under the terms of §3rd, article 18 of the Bylaws.

Right to Vote: To participate in the Extraordinary General Meeting, the shareholder shall deliver to the Company headquarters, up to 48 (forty eight) hours before the Extraordinary General Meeting: (i) receipt of their shares custodian or depositary institution, as stated in article 126 of Law 6404/76; and (ii) power of attorney, regularized under the terms of law or the Company Bylaws, if the shareholder shall be represented by an attorney-in-fact. The shareholder or their legal representative shall attend the Extraordinary General Meeting with documents proving their identity.

At the Company Headquarters as well as in the site <http://www.dasa3.com.br/ingles> (Investors Relations), and in the sites of BM&FBOVESPA (www.bovespa.com.br) - and of the Securities and Exchange Commission (www.cvm.gov.br), all documents related to the subjects to be discussed during the Extraordinary General Meeting are at the Shareholders disposal, according to Law 6404/76 and CVM Instructions 319/99 and 481/2009.

Barueri, December 7, 2010

LUIS TEREPIINS

President of the Board of Directors