

DIAGNÓSTICOS DA AMÉRICA S.A.

Open Company

NIRE 35.300.172.507

Corporate Taxpayer number 61.486.650/0001-83

**MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON DECEMBER 27, 2010**

Date and Place: On December 27, 2010, at 5 p.m., at the Delboni Auriemo Unit offices, located at Rua João Cachoeira 743/745 , Itaim Bibi, Cty of São Paulo, State of São Paulo.

Call to order: Call not issued due to the presence of all Board of Directors members, according to the Company Bylaws, Article 19 Paragraph 4.

Presence: The unanimity of the Board of Directors member, observed the dispositions of the Company Bylaws, Article 19.

Chair: Luis Terepins, President; and José Lucas Ferreira de Melo, Secretary.

Motion: To deliberate on the payment of the interests on own capital to the Shareholders, which shall be added to the obligatory dividends, under the terms of the Company Bylaws, Article 30, Paragraph 6 according to the applicable legislation, in the total gross amount of R\$ 30,000,000 (thirty million Reais), in a value per share of R\$ 0.13091706685.

Deliberations taken by the unanimity of attendants:

Approve the payment of interests on own capital to the Company shareholders, which shall be added to the obligatory dividends, according to the applicable legislation, in the total gross amount of R\$ 30,000,000 (thirty million Reais), in a value per share of R\$ 0.13091706685.

Adjourning and Recording: No further subjects to discuss, the meeting was adjourned and the minutes were recorded, submitted, approved and signed by all attendants.

Signatures: Board: President: Luis Terepins; and Secretary: José Lucas Ferreira de Melo. Counselors: Luis Terepins, José Lucas Ferreira de Melo, Luis Guilherme Ronchel Soares, Marcelo Marques Moreira Filho, Luiz Gastão Mange Rosenfeld and Dickson Esteves Tangerino.

This is a true copy of the minutes recorded in the appropriate book.

São Paulo, December 27, 2010.

Chair:

Luis Terepins

President

José Lucas Ferreira de Melo

Secretary

(signature sheet of Diagnosticos da America S.A. Board of Directors Meeting minutes, held on December 27, 2010)