

P00000047372

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**SUN STATE DIAGNOSTIC, INC.**

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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2002

SUN STATE DIAGNOSTIC, INC. ***CORRECT CORP.***
17290 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162-2210

SUBJECT: SUN STATE DIAGNOSTIC, INC.
REF: P00000047372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE GIVE AN ADDRESS FOR MIKHAIL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000168531
Letter Number: 002A00044321

**ARTICLES OF AMEENDEMENT
TO
ARTICLES OF INCORPORATION
OF
SUN STATE DIAGNOSTIC, INC.**

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02 JUL 19 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER OF CORPORATION P00000047372

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article 4 shall be amended deleting Jake Palter as President and Secretary and replacing same with Mikhail Palterovich.

17290 NE. 19th Ave
Miami Beach, FL 33162

SECOND: The date of the amendment's adoption is: January 5, 2001

THIRD: Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16th day of July 2002.

Signature: 
Jake Palter, President / Director