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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARTEMISA DIAGNOSTIC MOBILE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
Jm
6/10/04

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTEMISA DIAGNOSTIC MOBILE CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)_____

ARTICLE III Shares:

The shareholders shall be amended as follows:

SHAREHOLDERS	% OF SHARES
JOSE ANTONIO ARTEAGA 1401 SW 107 TH AVENUE STE 301J MIAMI, FL 33174	34%
LAZARO LEAL 1401 SW 107 TH AVENUE STE 301J MIAMI, FL 33174	33%
DR. HELVIO ALONSO 1401 SW 107 TH AVENUE STE 301J MIAMI, FL 33174	33%

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Prepared by: Mercy Valle/Vares Inc.
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06/08/2004

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment(s) was/were adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this 8th day of June of 2004

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Jose Antonio Artega, President.

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