

P0200017078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

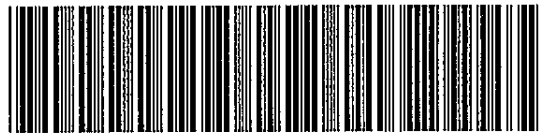
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/04/05--01052--020 **43.75

cus

AMEND
CRG 4/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Amerimed Diagnostic Services, Inc.

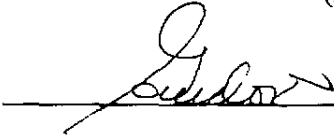
DOCUMENT NUMBER: P02000117078

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Guidover Manso

(Name of Contact Person)



(Firm/ Company)

1950 West Martin Luther King, Blvd

(Address)

Tampa, Fl 33607

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Guidover Manso

(Name of Contact Person)

at (813) 877-9700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

*Articles of Amendment
to
Articles of Incorporation
of*

AMERIMED DIAGNOSTIC SERVICES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

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

Article V- Officers

Delete:

*Robert L. Rosabal
President, Secretary & Treasury*

Add:

*Guidover Manso
President*

*Marcos Vinicio
Secretary & Treasury*

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: March 23, 2005*

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) by the shareholders was/were sufficient for approval.

The amendment(s) was/were 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):

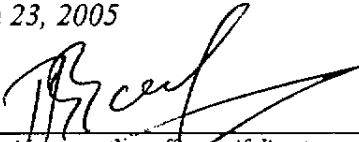
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____." (voting group)

(X) 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 incorporators without shareholder action and shareholder action was not required.

Signed March 23, 2005

Signature _____



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

Robert L. Rosabal

(Typed or printed name of person signing)

President

(Title of person signing)



3/29/05