

P0200017078

(Requestor's Name)

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(Address)

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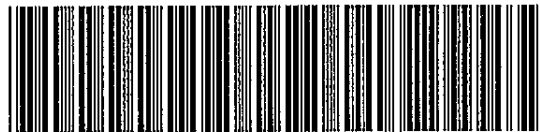
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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

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AMEND  
CRG 4/12

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** Amerimed Diagnostic Services, Inc.

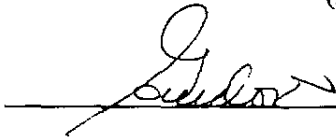
**DOCUMENT NUMBER:** P02000117078

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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SECRETARY OF STATE  
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):

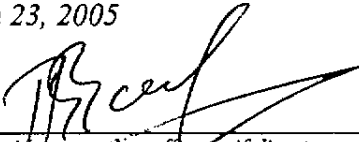
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_." (voting group)

( 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