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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**STAR DIAGNOSTIC, TREATMENT & AMBULATORY SERVICES, IN**

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Florida Dept of State

To: Carol Mustain  
# of pages: 5



March 12, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STAR DIAGNOSTIC, TREATMENT & AMBULATORY SERVICES, INC.  
1840 W 49 ST SUITE 311  
DIALEAH, FL 33012

SUBJECT: STAR DIAGNOSTIC, TREATMENT & AMBULATORY SERVICES, INC.  
REF: P05000133214

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

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

FAX Aud. #: E08000063525  
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P.O BOX 6327 - Tallahassee, Florida 32314

H080000635253

Articles of Amendment  
to  
Articles of Incorporation  
of

STAR DIAGNOSTIC, TREATMENT & AMBULATORY SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000133214

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article V - Officer**

Delete: Lucia Perez, 8099 N.W. 99th St., Hialeah, Florida 33018

Add: Gerald Amado, M.D.,PD, 1840 W. 49th St., # 311B, Hialeah, Florida 33012

Add: Marilyn Ruiz, VPD, 1830 W. Drive, Clearwater, Florida 33445

**Article VI - Registered Agent**

Delete: Lucia Perez, 8099 N.W. 99th St., Hialeah, Florida 33018

Add: David Prado, 1840 W. 49th St., # 311B, Hialeah, Florida 33012

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 3/8/08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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)

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.

Signature

Marilyn Ruiz

(By a director, president or other officer ~~of~~ 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)

Marilyn Ruiz

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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**ARTICLES OF INCORPORATION  
STAR DIAGNOSTIC, TREATMENT & AMBULATORY SERVICES, INC.**

**CERTIFICATION OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

*David Prado*

David Prado

*3/18/08*

Date

**H080000635253**