

P06000004310

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SIGMA DIAGNOSTIC SERVICES INC.

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June 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SIGMA DIAGNOSTIC SERVICES INC.
2141 SW 1ST STREET
#110
MIAMI, FL 33135

SUBJECT: SIGMA DIAGNOSTIC SERVICES INC.
REF: P06000004310

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000151824
Letter Number: 111A00014042

RECEIVED

11 JUN -9 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6377 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SIGMA DIAGNOSTIC SERVICES INC.

(PRESENT NAME)

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Delete: President

Enna Dieppa 2141 SW 1 ST SUITE 110 MIAMI, FL 33135

Delete: Vice-President

Alida Olivares 2141 SW 1 ST SUITE 110 MIAMI, FL 33135

ADD: DIRECTOR

Alida Olivares 2141 SW 1 ST SUITE 110 MIAMI, FL 33135

ADD: DIRECTOR

Justa Graciela Olivares 2141 SW 1 ST SUITE 110 MIAMI, FL 33135

Directors shall now read as follows

DIRECTOR

Alida Olivares 2141 SW 1 ST SUITE 110 MIAMI, FL 33135

DIRECTOR

Justa Graciela Olivares 2141 SW 1 ST SUITE 110 MIAMI, FL 33135

New Registered Agent:

ENNA DIEPPA 2141 SW 1 ST SUITE 110 MIAMI, FL 33135

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: June 8, 2011

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 approved by the shareholders through voting groups.

The following statement must be separately for each Voting group entitled to vote separately on each 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.

Signed this 8 day of JUNE, 20 11.

Signature _____
(By the chairman or Vice Chairman of the 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)

ALIDA OLIVARES
Alida Olivares
Typed or printed name

DIRECTOR

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature