

PO6000116070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

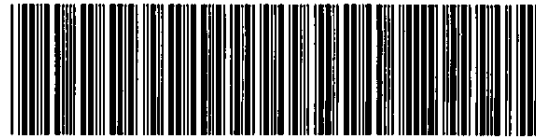
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600106889706

08/03/07--01028--018 \*\*35.00

**FILED**  
07 AUG -3 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amundey*  
*8-3-07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** COMPLETE HEALTH DIAGNOSTIC & NUCLEAR SOLUTIONS

**DOCUMENT NUMBER:** P06000116070

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

Please return all correspondence concerning this matter to the following:

MIRIAM C SIFONTES

(Name of Contact Person)

SIFONTES & ASSOCIATES

(Firm/ Company)

435 HIALEAH DR. #9

(Address)

HIALEAH, FL, 33010

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GERARDO PORTILLA

(Name of Contact Person)

at ( 305 ) 8880130

(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

COMPLETE HEALTH DIAGNOSTIC & NUCLEAR SOLUTIONS INC

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

P06000116070

(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):**

N/A

(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)**

Amendment #1 Article V- Initial Officers and/ or Directors

The number of Directors are increased from one (1) to four (4 ) Directors

The name and address of the added Directors are:

Carmenza Mesa 15472 SW 39 ST., MIAMI,FL,33185

Edgar Jose Farias 10732 NW 69 TERRAS, MIAMI,FL, 33178

Alejandro Jose Farias 10732 NW 69 Terras , Miami, Fl, 33178

( See attached page)

(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)

N/a

(continued)

07 AUG -3 AM 10:52  
FILED  
SECRETARY OF STATE  
ALLAHASSE  
FLORIDA

ATTACHMENT TO  
Articles of Amendment  
to  
Articles of Incorporation  
of

COMPLETE HEALTH DIAGNOSTIC & NUCLEAR SOLUTIONS

P06000116070

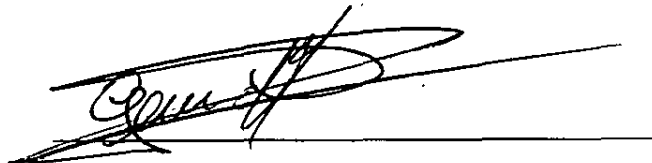
AMENDMENTS ADOPTED (CONT)

Amendment #2 Article IV Shares

Out of the total 100 shares stock:

- 25 shares belong to Gerardo Portilla, Director
- 25 shares belong to Edgar Jose Farias, Director
- 25 shares belong to Alejandro Jose Farias, Director
- 25 shares belong to Carmenza Mesa, Director

Signature



Gerardo Portilla, Director

07 AUG -3 AM 10:53  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: June 27/2007

Effective date if applicable: June 27/2007  
(no more than 90 days after amendment file date)

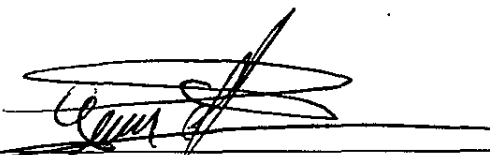
Adoption of Amendment(s)      **(CHECK ONE)**

- 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

  
\_\_\_\_\_  
(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)

GERARDO PORTILLA

\_\_\_\_\_  
(Typed or printed name of person signing)

DIRECTOR

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**