

P97000067817

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Physicians Diagnostic
Systems, Inc.

300002935889--3
-07/20/99--01025--018
*****43.75 *****43.75

RECEIVED

99 JUL 20 AM 9:59

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE JUL 20 1999

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ✓ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ✓ _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 20 PM 4:46

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: PHYSICIANS DIAGNOSTIC SYSTEMS, INC.
Ref. Number: P97000067817

We have received your document for PHYSICIANS DIAGNOSTIC SYSTEMS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 699A00037104

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL 20 PM 4:05

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Corrected

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PHYSICIANS DIAGNOSTIC SYSTEMS, INC.

FILED
99 JUL 20 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article I of the Articles of Incorporation is hereby amended to read as follows:

The address of the principal office of this corporation is:
1840 Coral Way, Suite 203
Miami, Florida 33145

Article IV of the Articles of Incorporation is hereby amended to read as follows:

The street address of the Registered Office and the name of the Registered Agent of this corporation shall be: Mark M. Carroll, Esquire
LAW OFFICE OF MARK M. CARROLL, P.A.
11098 Biscayne Boulevard, Suite 403
Miami, Florida 33161-7486

Article VI of the Articles of Incorporation is hereby amended to read as follows:

This corporation shall have two directors. The names and street addresses of the directors who shall hold office for the first year or until their successors are elected or appointed are:

Rachelle Weiss, Director
1840 Coral Way, Suite 203
Miami, Florida 33145

Jack Press, Jr., Director
1840 Coral Way, Suite 203
Miami, Florida 33145

Article VII of the Articles of Incorporation is hereby amended to read as follows:

The names and addresses of the officers of the corporation who shall hold office for the first year or until their successors are elected or appointed are:

Rachelle Weiss,
President
1840 Coral Way, Suite 203
Miami, Florida 33145

Jack Press, Jr.,
Vice President/Secretary/Treasurer
1840 Coral Way, Suite 203
Miami, Florida 33145

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 1, 1999.

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 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 _____"

- 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 day 30 of June, 1999.

Signature Rachelle Weiss
(By the Chairman or Vice Chairman of the Board of Directors, President or other office if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RACHELLE WEISS

Typed or printed name

Chairperson of the Board of Directors

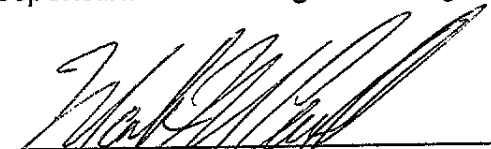
Title

**ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT FOR
PHYSICIANS DIAGNOSTIC SYSTEMS, INC.**

MARK M. CARROLL, whose address is:

Law Offices of Mark M. Carroll, P.A.
11098 Biscayne Boulevard, Suite 403
Miami, Florida 33161-7486


having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



MARK M. CARROLL
Florida Bar No. 136252

STATE OF FLORIDA)
 SS:
COUNTY OF MIAMI-DADE)

July The foregoing instrument was acknowledged before me this 14 day of
~~June~~, 1999 by MARK M. CARROLL, who is personally known to me.



NOTARY PUBLIC, State of Florida
At Large

