

P010000076938

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 13 PM 3:00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600004784286--3
-01/18/02--01041--011
*****43.75 *****43.75

SUBJECT: Amet Diagnostic Center, Inc.

Doc #01000076938

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check for 43.75 for the filing fee and Certify Copy.

FROM: GSR Accounting Service
6065 NW 167 Street, B-12
Miami, FL 33015

(305) 557-1588 Phone
(305) 557-1577 Fax

~~W02-1977~~

Amend & N/c

V SHEPARD FEB 13 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2002

GSR ACCOUNTING SERVICE
6065 NW 167 STREET, B-12
MIAMI, FL 33015

SUBJECT: AMET DIAGNOSTIC CENTER, INC.
Ref. Number: P01000076938

We have received your document for AMET DIAGNOSTIC CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 302A00004116

RECEIVED
02 JAN 31 AM 11:07
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

GSR ACCOUNTING SERVICE
6065 NW 167 ST., B-12
MIAMI, FL 33015

SUBJECT: AMET DIAGNOSTIC CENTER, INC.
Ref. Number: P01000076938

We have received your document for AMET DIAGNOSTIC CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 402A00006008

Rec'd 2/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMET DIAGNOSTIC CENTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 13 PM 3:00

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendments to its Articles of Incorporation:

1. ARTICLE I of the Articles of Incorporation of AMET DIAGNOSTIC CENTER, INC. is hereby amended to read:

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: AMET MEDICAL EQUIPMENT, INC.

ARTICLE IV
REGISTERED AGENT AND REGISTERED OFFICE

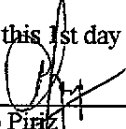
Antonio Piriz
6024 SW 8 Street, B222
Miami, FL 33144

ARTICLE V
ADDRESS

The principal place of business of this corporation in the State of Florida is:
6024 SW 8 Street, B222
Miami, FL 33144

2. The date of amendments adoption: October 1st, 2001.
3. The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of October, 2001 at Miami, Florida by:

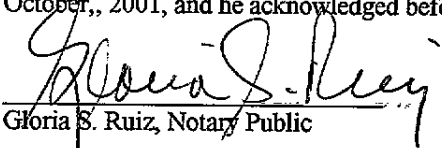

Antonio Piriz
President/ Secretary

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent and agrees to comply with the provisions of law applicable to said designation.

BY: 

STATE OF FLORIDA
COUNTY OF DADE

Signed before me by Antonio Piriz, whom is personally known to me, on this 1st day of October, 2001, and he acknowledged before me that he executed these Articles of Amendment.


Gloria S. Ruiz, Notary Public

