

NOV-24-2004

4:05PM

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# F02000003144

ATTN: T. BROWN  
BROWN

Florida Department of State  
Division of Corporations  
Public Access System

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((H04000233091 3)))

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To:

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From:

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Account Number : 076247002423  
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## BASIC AMENDMENT

# FAXED

GLOBAL BROADCAST GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	<i>4225</i> <i>6 PGS</i>
Estimated Charge	\$43.75

RECEIVED

NOV 24 PM 4:04

DIVISION OF CORPORATIONS

04 NOV 24 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11/22/2004

N/C

T BROWN NOV 29 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 24, 2004

GLOBAL BROADCAST GROUP, INC.  
18495 US HWY 19N  
CLEARWATER, FL 33764

SUBJECT: GLOBAL BROADCAST GROUP, INC.  
REF: F02000003144

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

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The affidavit must also contain a statement that the corporation has no intention of revoking the dissolution.

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) 245-6869.

Teresa Brown  
Document Specialist

FAX Attn. #: 804000233091  
Letter Number: 704A00066428

NOV-24-2004 04:06PM FROM-

T-598 P.003/006 F-199

H04000233091 3

DIAGNOSTIC CORPORATION OF AMERICA  
18495 U.S. Hwy. 19N. Clearwater, FL 33764  
727-533-8300 Phone 727-531-1303 Fax

November 22, 2004

New Filings Section  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

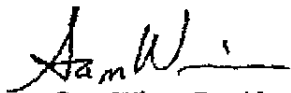
Re: DIAGNOSTIC CORPORATION OF AMERICA  
Document Number: P03000085062

Dear Sir or Madam:

The undersigned, as President of Diagnostic Corporation of America, a Florida corporation (the "Company"), submits Articles of Dissolution and releases any hold in connection with the name "Diagnostic Corporation of America" for the purpose that the name be available for the simultaneous filing of an amendment to the Application by Foreign Profit Corporation of Diagnostic Corporation of America, a Delaware corporation, formerly known as Global Broadcast Group, Inc. and bearing Document Number F02000003144. The Company shall not revoke the dissolution.

Very truly yours,

DIAGNOSTIC CORPORATION OF AMERICA

A handwritten signature in black ink, appearing to read "Sam Winer", with a horizontal line extending to the right.

Sam Winer, President

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(211613.0001/W0501704\_1)

H04000233091 3

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1 504, F.S.)

**SECTION I**

**F02000003144**  
(Document number of corporation)

1. **GLOBAL BROADCAST GROUP, INC.**  
(Name of corporation as it appears on the records of the Department of State)
2. **DELAWARE**  
(Incorporated under laws of)
3. **JUNE 19, 2002**  
(Date authorized to do business in Florida)

FILED  
04 NOV 24 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? **NOVEMBER 12, 2004**
5. **DIAGNOSTIC CORPORATION OF AMERICA**  
(Name of corporation after the amendment, adding suffix -corporation, "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)  
  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration. **N/A**
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. **N/A**

  
\_\_\_\_\_  
SAM WINER  
CHIEF EXECUTIVE OFFICER

11/22/04  
\_\_\_\_\_  
(Date)

H04000233091 3

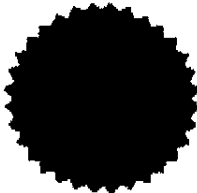
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GLOBAL BROADCAST GROUP, INC.", CHANGING ITS NAME FROM "GLOBAL BROADCAST GROUP, INC." TO "DIAGNOSTIC CORPORATION OF AMERICA", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2004, AT 8:44 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3308701 8100

040815430

AUTHENTICATION: 3471466

DATE: 11-12-04

NOV-24-2004 04:08PM FROM-

T-598 P.006/006 F-139

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:44 AM 11/12/2004  
FILED 08:44 AM 11/12/2004  
SRV 040515430 - 3305701 FILE

**CERTIFICATE OF AMENDMENT  
TO THE CERTIFICATE OF INCORPORATION  
OF  
GLOBAL BROADCAST GROUP, INC.**

Pursuant to Section 242 of Title 8 of the General Corporation Law of the State of Delaware, the undersigned, Chief Executive Officer of GLOBAL BROADCAST GROUP, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, certifies:

**FIRST:** That the Board of Directors of the Corporation has adopted a resolution proposing an Amendment to the Certificate of Incorporation of the Corporation changing the name of the Corporation to "DIAGNOSTIC CORPORATION OF AMERICA"

**RESOLVED,** that the Certificate of Incorporation of GLOBAL BROADCAST GROUP, INC. be amended by changing Article I, so that, as amended, said Article I shall be and read as follows:

The name of the Corporation is "DIAGNOSTIC CORPORATION OF AMERICA"

**SECOND:** That in lieu of a meeting and vote of stockholders, shares of stock representing a majority of the issued and outstanding shares of the Common Stock of the Corporation have given written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, and notice of such action and written consent has been provided to the remaining stockholders of the Corporation in accordance with the provisions of Section 228(d) of the General Corporation Law.

**THIRD:** That the aforesaid amendments were duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** the Corporation has caused this Certificate to be signed by Sam Winer, its Chief Executive Officer, this 3<sup>rd</sup> day of November 2004.

GLOBAL BROADCAST GROUP, INC.

  
Sam Winer, Chief Executive Officer