

FILED  
Jun 21, 2001 8:00 am  
Secretary of State

05-21-2001 90356 029 \*\*\*150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J27706

1. Entity Name

GRACIELA POZO, M.D. CORP.

FLAGLER DIAGNOSTIC CENTER, Inc.

31140-5  
NC  
LA

Principal Place of Business 8000 W. FLAGLER ST. SUITE 207 MIAMI FL 33144	Mailing Address 8000 W. FLAGLER ST. SUITE 207 MIAMI FL 33144
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address 8000 W. Flagler ST.
Suite, Apt. #, etc.	Suite, Apt. #, etc. Suite # 101
City & State	City & State Miami, FL
Zip	Country
33144	USA

4. FEI Number 59-2732364	Applied For Not Applicable
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5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent POZO, GRACIELA C. 8000 W. FLAGLER ST. SUITE 207 MIAMI FL 33165	7. Name and Address of New Registered Agent Name: GRACIELA C. POZO Street Address (P.O. Box Number is not acceptable): 8000 W. Flagler St. Suite 100 City: Miami FL Zip Code: 33144
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DATE: 4-23-01

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P POZO, GRACIELA C., M.D. 8000 W. FLAGLER ST. MIAMI FL 33144 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 8000 W. Flagler ST # 101 MIAMI, FL 33144
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (10/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DATE: 4-23-01 DAYTIME PHONE #: 305-273-2725

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment  
# J27706



8222

ARTICLES OF AMENDMENT  
OF  
GRACIELA POZO, MD, CORP .

The undersigned hereby files these Articles of Amendment and states as follows:

1. The name of the corporation is Graciela Pozo, MD, Corp. (the "Corporation")
2. The date of incorporation of the Corporation is August 6, 1986 and the document number is J27706.
3. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation as follows:

The name of the corporation is "Flagler Diagnostic Center, Inc."

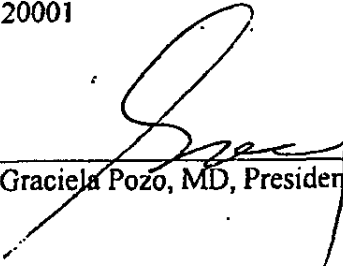
4. The amendments contained in these Articles of Amendment were approved on March 1, 2001.
5. The number of votes cast for this amendment by the board of directors and the shareholders was sufficient for approval.

The undersigned has executed the Articles of Incorporation as of the 8<sup>th</sup> day of March, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Graciela Pozo, MD, President