

Division of Corporations

P00000018502

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000221385 3)))



H060002213853ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : AVELINO J. GONZALEZ, P.A.
Account Number : I20000000231
Phone : (305)261-4000
Fax Number : (305)662-8715

FILED
06 SEP -6 PM 2:44
SECRETARY OF STATE
ALAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

B&R DIAGNOSTICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
06 SEP -6 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend out
9-6-06*

(H06000221385 3)
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B & R DIAGNOSTICS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment # 1-The new President shall be Moises Behar of 9035 Sunset Drive, Suite 201, Miami, Florida 33173, Amendment #2-the new Vice-President, Secretary and Treasurer of the Corporation shall be Roberto Montesinos, of 9035 Sunset Drive, Suite 201, Miami, Florida 33173, Amendment # 3-The new registered agent for the Corporation shall be Roberto Montesinos, of 9035 Sunset Drive, Suite 201, Miami, Florida 33173 and Amendment #4- Richard Rodriguez is deleted as Vice-President of the corporation.

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: September 5, 2006.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this September 5, 2006

B & R Diagnostics, Inc.

By: 

Roberto Montesinos
Director

I hereby accept the obligations and responsibility of being the registered agent of the above referenced corporation.


Roberto Montesinos

(H06000221385 3)

FILED
06 SEP -6 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA