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Division of Corporations

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BASIC AMENDMENT

G-TECH DIAGNOSTIC, INC.

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Amendment

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ARTICLES OF AMENDMENT
OF
G-TECH DIAGNOSTIC, INC.

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 adopted: CHANGE OF ARTICLE NO. IX

The names and addresses of the Stockholders and Directors are as follows:

IRIS D. MARIN - PRESIDENT - 49% SHAREHOLDER
1111 W 43RD PLACE
HIALEAH, FL. 33012

DAISY LEON - VICEPRESIDENT - 51% SHAREHOLDER
13272 SW 51ST STREET
MIRAMAR, FL. 33027

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. X

The street address of the Corporation shall be:

1111 W 43RD PLACE
HIALEAH, FL. 33012

THIRD: The date of this Amendment adoption shall be January 9th, 2002.

FOURTH: Resting Articles of Incorporation remain unaltered.

FIFTH: The amendment adopted was approved by the shareholder. The number of votes cast for the amendment were sufficient for approval.

Signed this January 9th, 2002


IRIS D. MARIN
PRESIDENT

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