

Division of Corporations

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BASIC AMENDMENT

G-TECH DIAGNOSTIC, INC.

Certificate of Status	0
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Amendment

06/28/02
DC

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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: Amended adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by one (1) person, whose name and address is:

IRIS D. MARIN - PRESIDENT - 100% SHAREHOLDER
1111 W 43RD PLACE
HIALEAH, FL. 33012

SECOND: The date of these amendments adoption shall be June 27th, 2002. Resting Articles of Incorporation will remain unaltered.

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

Signed this 27th day of June, 2002


IRIS D. MARIN
PRESIDENT

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