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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNITECH DIAGNOSTICS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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G. COULLETTE MAY 26 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITECH DIAGNOSTICS, INC.

FILED
00 MAY 26 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE VIII: Board of Directors

The name and address of the new Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Oscar Yanes	8887 SW 12 th Street, Miami, Florida 33174

ARTICLE X: Officers

The names and address of the first officers of this corporation shall be as follows:

	<u>Name</u>	<u>Address</u>
President	Oscar Yanes	8887 SW 12 th Street, Miami, Florida 33174
Vice-President	Miguel Yanes	8887 SW 12 th Street, Miami, Florida 33174

SECOND: The date of each amendment's adoption is May 24, 2000.

THIRD: the Board of Directors adopted the amendments, without shareholder action and shareholder action was not required.

Signed this 24th day of May, 2000.

Signature


Miguel Yanes, Former President and Agent.