

Division of Corporations

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BASIC AMENDMENT

UNITECH DIAGNOSTICS, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
OF
UNITECH DIAGNOSTICS, 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. V

The principal place of business of the Corporation should read:

2401 E 8TH AVENUE
HIALEAH, FL. 33013

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Shareholder of the Corporation shall be ONE (1) person, whose name and address is as follows:

OSCAR YANES - PRESIDENT - 100% SHAREHOLDER
8887 SW 12TH STREET
MIAMI, FL. 33174

THIRD: The date of these amendments adoption shall be April 24th, 2002. Resting Articles of Incorporation remain unaltered.

FOURTH: The amendments adopted were approved by the shareholder. The number of votes cast for these amendments were sufficient for approval.

Signed this April 24, 2002


OSCAR YANES
PRESIDENT

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