

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
UNITECH DIAGNOSTICS, INC.

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Amendment

4/8/04

DC

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**ARTICLES OF AMENDMENT
OF
UNITECH DIAGNOSTICS, INC.**

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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 to be recorded: CHANGE OF ARTICLE NO. VII

The business location of the Corporation shall be:

2401 EAST 8TH AVENUE
HIALEAH, FL. 33013

SECOND: Amendment to be recorded: CHANGE OF ARTICLE NO. VIII

The Board of Directors and Shareholders of the Corporation shall be composed by THREE (3) persons whose names and addresses are:

CARLOS L. DELGADO, M.D. - PRESIDENT - 90% SHAREHOLDER
351 NW 82ND AVE. - SUITE 1103
MIAMI, FL. 33126

RAFAEL DIAZ-GUZMAN - SECRETARY - 5% SHAREHOLDER
351 NW 82ND AVE. - SUITE 1103
MIAMI, FL. 33126

OSCAR YANES - VICEPRESIDENT - 5% SHAREHOLDER
351 NW 82ND AVE. - SUITE 1103
MIAMI, FL. 33126

THIRD: Article No. X shall be deleted.

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FOURTH: The date of this amendment adoption shall be April 7th, 2004.
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholders approved the amendments adopted. The number
of votes cast for this amendment were sufficient for approval.

Signed this 7TH day of April, 2004



RAFAEL DIAZ GUZMAN
SECRETARY

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