

JUN-23-2004 10:03 AM ARES

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Division of Corporations

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From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305)229-8256
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BASIC AMENDMENT

UNITECH DIAGNOSTICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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Amend
w/m
6/23/04

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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: ARTICLE NO. VI

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

OSCAR YANES - PRESIDENT
351 NW 82ND AVE. - STE. 1103
MIAMI, FL. 33126

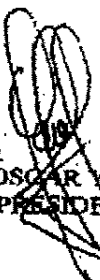
CARLOS L. DELGADO, M.D. - VICEPRESIDENT
351 NW 82ND AVE. - STE. 1103
MIAMI, FL. 33126

RAFAEL DIAZ-GUZMAN - SECRETARY/TREASURER
351 NW 82ND AVE. - STE. 1103
MIAMI, FL. 33126

SECOND: The date of this amendment adoption shall be June 22ND, 2004.
Resting Articles of Incorporation will remain unaltered.

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

Signed this 22ND day of June, 2004


X OSCAR YANES
PRESIDENT

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