

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
UNITECH DIAGNOSTICS, INC.

Certificate of Status	0
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Estimated Charge	\$43.75

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Amend
9/14/04

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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 VI

The Board of Directors and Shareholder shall be composed by THREE (3) persons, whose names are:

CARLOS DELGADO - PRESIDENT - 70% SHAREHOLDER
2401 E 8TH AVE.
HIALEAH, FL. 33013

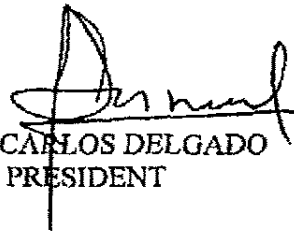
OSCAR YANES - VICEPRESIDENT - 30% SHAREHOLDER
2401 E 8TH AVE.
HIALEAH, FL. 33013

RAFAEL DIAZ-GUZMAN - SECRETARY - NO SHARES
2401 E 8TH AVE.
HIALEAH, FL. 33013

SECOND: The date of these amendments adoption shall be September 13th, 2004.
Resting Articles of Incorporation will remain unaltered.

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

Signed this 13th of September, 2004


CARLOS DELGADO
PRESIDENT

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