Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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00 MAY -3 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PREFERRED-MEDICAL DIAGNOSTICS INC.

RECEIVED
00 MAY -3 PM 2:46
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

Amendment

Electronic Filing Menu Corporate Filing Public Access Help

5-3-00

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PREFERRED-MEDICAL DIAGNOSTICS INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V- PRINCIPAL PLACE OF BUSINESS

THE ADDRESS FOR THIS CORPORATION SHALL BE:

1) PRINCIPAL PLACE OF BUSINESS

12924 SW 133 COURT, SUITE #B
MIAMI FL 33186

2) MAILING ADDRESS

21071 SW 103 COURT
MIAMI FL 33189

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendm. it's adoption: 4-28-00.

FOURTH: Adoption of Amendment(s) (check one).

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ________________."
(voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of APRIL, 2000.

Signature Richard Beauchamp
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD BEAUCHAMP
Typed or printed name

PRESIDENT
Title