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Florida Department of State  
Division of Corporations  
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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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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## BASIC AMENDMENT

PREFERRED-MEDICAL DIAGNOSTICS INC.

Certificate of Status	0
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AMEND  
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8-14

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**PREFERRED-MEDICAL DIAGNOSTICS INC.**  
(Present name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VII- THE BOARD OF DIRECTORS**

**THIS CORPORATION SHALL HAVE TWO(2) DIRECTORS. THE NUMBERS OF  
DIRECTOR (S) MAY INCREASED OR DISMISHED FROM TIME TO TIME BY  
LAW ADOPTED BY THE STOCKHOLDERS.**

NAME	TITLE	ADDRESS
RICHARD BEAUCHAMP	PRESIDENT	13893 SW 142 ND AVE
V. MANUEL VALENZUELA	VICE-PRESIDENT SECRETARY-TREASURER	12924 SW 133TH CT. MIAMI FL 33186

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

Prepared By: Llaurado & Associates, Inc.  
10540 NW 26<sup>th</sup> Street #103  
Miami, Fl 33172  
Phone # (305) 592-0394

**THIRD:** The day of each amendment's adoption: AUGUST 8, 2000

**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

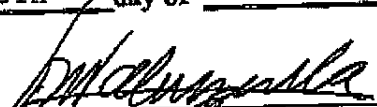
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 to director 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 8TH day of AUGUST, 2000.

Signature   
(By the Chairman or Vice Chairman of the board of Directors,  
President or other officer if adopted by the shareholder)  
OR  
(By a director if adopted by the directors)  
OR  
(By an incorporator if adopted by the incorporators)

V. MANUEL VALENZUELA  
Typed or printed name

VICE-PRESIDENT  
Title