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FILED SECRETARY OF STATE DIVISION OF CORFCOATIONS

Amend.

## TRANSMITAL LETTER

## **RAMIRO J PEREZ**

REGISTERED AGENT 145 MADEIRA AVE.SUITE 315 CORAL GABLES FL. 33134

DATE: NOV 14, 2002 SECRETARY OF STATE DIVISION OF CORPORATIONS AMENDMENT SECTION TALLAHASSEE, FL 32302-1500

SUBJECT:

#### **AMENDMENT ARTICLES OF CORPORATIONS OF:**

"GENERAL TESTING & DIAGNOSTIC CENTER, INC."

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for § 35.00 for filling fees.

Please return any correspondence related a the following address:

145 MADEIRA AVE #315 CORAL GABLES., FL 33034

Thanks for your A

Registered Ageh



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 17, 2003

RAMIRO J. PEREZ 145 MADEIRA AVE., STE. 315 CORAL GABLES, FL 33134 2ND MAILING

SUBJECT: GENERAL TESTING & DIAGNOSTIC CENTER, INC.

Ref. Number: P00000032699

We have received your document for GENERAL TESTING & DIAGNOSTIC CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you are changing the registered agent you must state the change with his name and address stated in the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Document Specialist

Letter Number: 703A00014563



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 7, 2003

GENERAL TESTING & DIAGNOSTIC CENTER, INC. 6741 CORAL WAY, STE. 42 MIAMI, FL 33155

SUBJECT: GENERAL TESTING & DIAGNOSTIC CENTER, INC. Ref. Number: P00000032699

We have received your document for GENERAL TESTING & DIAGNOSTIC CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you are changing the registered agent you must state the change with his name and address stated in the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

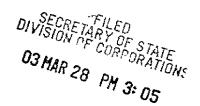
If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Document Specialist

Letter Number: 703A00014563

03 MAR 28 AM 9: 30 DIVISION OF CORFORATIONS

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



#### Present Name: "GENERAL TESTING & DIAGNOSTIC CENTER, INC."

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added amended, added or deleted).

#### ARTICLE IX

The names and Post Office addresses of the members of the Boards of Directors and the State of corporate Officers are as follows:

NAME ADDRESS TITLE

<u>DELETE:</u> BELARMINO ESTEVEZ 231 SW 67 AVE.MIAMI PRESIDENT

<u>ADD:</u> LAZARO Y. RIVERA 6741 CORAL WAY#42 PRESIDENT

#### ARTICLE X

The names and Post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

NAME ADDRESS NO. OF SHARES

DELETE: BELARMINO ESTEVEZ 231 SW 67 AVE. MIAMI 100%

ADD: LAZARO Y RIVERA 6741 CORAL WAY#42.MIAMI 100%

THRID: Adoption of Amendment(s) (check one):

<u>"X"</u>	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 entitle to vote separately on the amendment(s):  "The number of votes cast for the amendment(s) was/were
	sufficient for approval by"
_	The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
_	The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder was not required.

Signed this:	03-18-2003
	$\frac{\partial}{\partial x}$
<u>Signature:</u>	a frusta
	(By the Chairman or the Board of Directors, President or the other officer if adopted by the Shareholders)
	OR
	(By a Director if adopted by the Directors)
	(by a director it adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	LAZARO Y RIVERA
	Type pr printed name
	President
	Title