

P00000033343

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
2002 APR 24 PM 2:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Medical Office & Diagnostic Health  
Management, Inc.

700005337247--3  
-04/24/02--01070--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
✓ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
✓ Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

RECEIVED  
02 APR 24 PM 11:35  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

C. G. Gentry APR 24 2002

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MEDICAL OFFICE & DIAGNOSTIC HEALTH MANAGEMENT, INC.**

FILED  
2002 APR 24 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Antonio Piriz, 2441 SW 1<sup>st</sup> Street, Suite 102, Miami, Florida 33135; Amendment #2 - The sole director of the Corporation shall be Antonio Piriz, 2441 SW 1<sup>st</sup> Street, Suite 120, Miami, Florida 33135; Amendment #3 - The new registered agent for the Corporation shall be Antonio Piriz, 2441 SW 1<sup>st</sup> Street, Suite 120, Miami, Florida 33135.

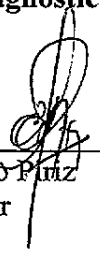
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **April 23, 2002.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 23rd day of April, 2002.

**Medical Office & Diagnostic Health Management, Inc.**

By:   
\_\_\_\_\_  
Antonio Piriz  
Director

I hereby accept the obligations and responsibility of being the registered agent for Medical Office  
& Diagnostic Health Management, Inc.

  
\_\_\_\_\_  
Antonio Piriz