P00000033343

Florida Department of State
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To:
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Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

MEDICAL OFFICE & DIAGNOSTIC HEALTH MANAGEMENT INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	$35.00

AMEND

11/26/02 3:24 PM

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 27, 2002

MEDICAL OFFICE & DIAGNOSTIC HEALTH MANAGEMENT INC.
2441 SW 1ST STREET
SUITE 102
MIAMI, FL 33135

SUBJECT: MEDICAL OFFICE & DIAGNOSTIC HEALTH MANAGEMENT INC.
REF: P00000033343

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Document Specialist

FAX Aud. #: H02000231164
Letter Number: 802A00063695

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Medical Office & Diagnostic Health Management Inc.

Medical Office & Diagnostic Health Management Inc.
(present name)

P00000033343
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Delete - PVST	Marisol Cepero-Sosa 8550 NW 30 Avenue, Miami, FL 33147
Delete - Registered Agent	Marisol Cepero-Sosa 2141 SW 1 Street #102, Miami, FL 33135
Add - PVST	Rosa Elena Medina 1481 W 41 Street, Apt 111, Hialeah, FL 33012
Add - Registered Agent	Rosa Elena Medina 2141 SW 1 Street #102, Miami, Fl 33135

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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: 10/25/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 25 day of October, 2002

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, If this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Rosa Elena Medina
(Typed or printed name)

PVST/Registered Agent
(Title)