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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SONOX DIAGNOSTIC SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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(4)

Articles of Amendment
To
Articles of Incorporation
Of
Sonox Diagnostic Services, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: IV- Registered Agent

The name of the registered agent shall be : Brunilda Davila with the address of 2947 Stillwater Drive, Kissimmee, Florida 34743

Second: Amendment Adopted:

Article: VI - Directors

The name of the Directors shall be:
Brunilda Davila

Third: Amendment Adopted:

Article VII - Officers

The new Officers Shall Be:

Name	Title
Brunilda Davila	President/Treasurer/Secretary

Fourth: The Date of the amendment's Adoption is October 3, 2002

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Fifth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this October 3, 2002

Signature Brunilda Davila
Brunilda Davila
President\ Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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**Certified of Designation
Registered Agent/Registered Office
Sonox Diagnostic Services, Inc.
Doc# P00000040109**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!

Brunilda Davila

Brunilda Davila
Registered Agent

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