Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name

Account Number: 071001002335

: FAS-T CORP. AGENTS, INC.

Phone

· (305)599-0839

Fax Number

: (305)716-0346

## BASIC AMENDMENT

DIAGNOSTIC CHOICE, INC.

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Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00
Statement of the statem	933.00

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION DIAGNOSTIC CHOICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE XI - THE OFFICERS:

Delete: Esther Romeu as President, effective October 1st, 2001.

Marco T. Molinares as President and Director effective Add:

October 1st, 2001.

SECOND: N/A

THIRD: The date of each amendment's adoption: October 1st, 2001

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

- O The amendment(s) was/were approved by the shareholders. The numbers 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 shareholders 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 1st day of October , 2001

Signature:

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

QR.

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Esther Romeu
Print or type name

Director . Chairman of the Board.
Title

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