

PO00000043244

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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02 JUN 21 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN 21 PM 12:52
DIVISION OF CORPORATIONS

BASIC AMENDMENT
DIAGNOSTIC CHOICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2002

DIAGNOSTIC CHOICE, INC.
85 GRAND CANAL DR.
SUITE 408
MIAMI, FL 33144

SUBJECT: DIAGNOSTIC CHOICE, INC.
REF: P00000043244

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please add a period after Inc., in the corporate name.

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) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H02000154872
Letter Number: 002A00040307

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIAGNOSTIC CHOICE, INC.

FILED
02 JUN 21 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Delete: Esther Romeu as Secretary, Treasurer, and Director

Add: Marcos T. Molinares as Secretary and Treasurer

The new registered agent is: Marcos T Molinares
85 Grand Canal Dr, Ste#408
Miami, Fl 33144.

SECOND: N/A

THIRD: The date of each amendment's adoption: January 2nd, 2002

FOURTH: Adoption of Amendment (s)

- 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 _____."

ix - 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.

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Signed this JUNE 14, 2002

Signature: Mol

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marcos T. Molinares
Director/Chairman of the Board.

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Mol
(Signature of Registered Agent)

JUNE 14, 2002
(Date)

If signing on behalf of an entity:

Marcos T. Molinares, President.

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TOTAL P.03