

P00000061986

From: LARRY SALVO (305)535-6123

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
10/26/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RAPID MEDICAL DIAGNOSTICS CORPORATION

(present name)

P000000 61986

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

- 1) ARTICLES II, V, VI + VII - CHANGE OF ADDRESS
CHANGE FROM: 1625 SE 10TH AVE., SUITE 602, FT. LAUDERDALE, FL 33316
TO: 650 WEST AVENUE, SUITE 2507, MIAMI BEACH, FL 33139

- 2) ARTICLE V: CHANGE NAME OF INITIAL OFFICER/DIRECTOR
CHANGE FROM: JAMES T. CLEGGETT
TO: LUIS A. AGUDELO

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:

N/A

THIRD: The date of each amendment's adoption: JUNE 2, 2003.

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

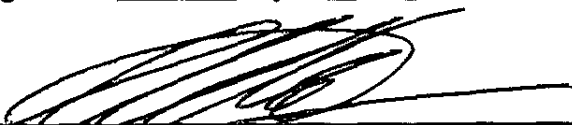
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5TH day of JUNE, 2003.

Signature

 LAWRENCE SALVO, PRESIDENT
(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)

(Typed or printed name)

(Title)