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Cabrera & Associates, Inc.

4201 S.W. 11TH STREET
MIAMI, FLORIDA 33134

Phone 305-444-6902
Fax 305-446-1040

November 08, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 13 AM 11:52

RE: Articles of Amendment

800004676948--7
-11/13/01--01073--024
*****35.00 *****35.00

Dear Sirs,

Enclosed please find Article of Amendment for Advanced Neuro Diagnostics, Inc. with a \$35.00 filing fee.

If there is a problem with the enclosed document, please contact the undersigned accountant at your soonest convenience.

Thank you for your cooperation in this matter.

Sincerely,

Rene Cabrera
ma/RC

*Rene Cabrera gave Authorization
to correct the Corporate name
11/16 RB*

Amend.

V SHEPARD NOV 19 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
OF
ADVANCED NEURODIAGNOSTICS, INC.**

We the undersigned Stockholders and Directors of **ADVANCED NEURODIAGNOSTICS, INC.** a corporation organized under the laws of this State of Florida hereby certify as follows:

ARTICLE I

The name of the Corporation is: **ADVANCED NEURODIAGNOSTICS, INC.**

ARTICLE II

The Articles of Incorporation are hereby amended by the following resolution adopted by both the Board of Directors and the Shareholders:

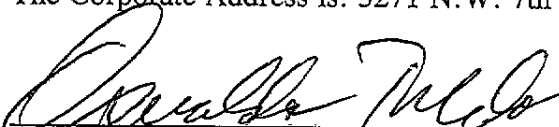
IT IS AS FOLLOWS:

The Articles of Incorporation shall be amended to add **JORGE GARCIA** as Vice-President and director effective November 1, 2001.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint Meeting held on November 1, 2001 and was approved by a majority of the Corporation's Shareholders. Such a majority is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledge these Articles of Amendment this 6th day of November, 2001.

The Corporate Address is: 3271 N.W. 7th Street Suite 202 Miami, Florida 33125



OSVALDO TOLEDO
President, Director and Shareholder

Prepared by: Cabrera & Associates
4201 S.W. 11th Street
Miami, Florida 33134

(STATE OF FLORIDA)

SS:

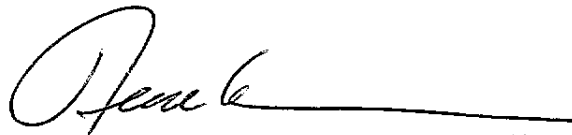
(COUNTY OF DADE)

I HEREBY CERTIFY that on the 6th day of November 2001, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments.

OSVALDO TOLEDO

To me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledge that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.



NOTARY PUBLIC, State of Florida
- At Large -

My Commission Expires:

 Rene Cabrera
My Commission CC779104
Expires September 29, 2002