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TRANSMITAL LETTER



Ramiro J. Perez REGISTERED AGENT 145 Madeira Av. Suite 315 Coral Gables, FI 33134

DATE: December 18, 2000 SECRETARY OF STATE DIVISION OF CORPORATIONS AMENDMENT SECTION TALLAHASSEE, FL 32302-1500

> 100003513801---4 -12/27/00--01024--004 ******35.00 ******35.00

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

<u>* EAST-WEST DIAGNOSTIC CENTER, INC *</u>

Corporation name

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for <u>\$35.00</u> for filling fees.

Please return any correspondence related a the following address:

145 Madeira Ave. Suite 315 Coral Gables, Fl 33134

Thanks for your Att.

Amend.

Registered Agent.

V. SHEPARD JAN 9 2001

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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Present Name: " EAST- WEST DIAGNOSTIC CENTER, INC."

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

The post office address of the principal office of the corporation in the State of Florida is: :

930 Hialeah Drive Ste 4 Hialeah, Fl 33010

<u>ARTICLE X</u>

The name and post office address of the members of the Board of Directors and the State of Corporate Officers is as follows::

Luis A. Diaz President 930 Hialeah Drive Ste 4 Hialeah, Fl 33010

ARTICLE XI

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take is:

Luis A. Diaz 930 Hialeah Driver Ste 4 Hialeah, Fl 33010

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: Third: The date of each amendment's adoption: <u>12/18/2000</u>

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

- <u>The amendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval.</u>
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _______."

- ☐ 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 was not required.

Signed this 18 day of December, 2000. Signature: (By the Chairman or Vice Chairman or the Board of Directors, President or the 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)

Luis A. Diaz

Typed or printed name

PRESIDENT