Pn1000017164

TRANSMITTAL LETTER

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

> 900004376599--0 -06/07/01--01131--002 *****35.00 *****35.00

LISET DIAGNOSTIC CENTER, INC.
(Proposed corporate name - must include suffix)

Enclose is an orisinal of the Articles of Amendment To Articles of Incorporation of Liset Diagnostic Contenty

FROM:

Julian CRUZ

760 W 30 ST Address

Hialeah F/ 33012

(305) PAZ-0154

Daytime Telephone Number

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	(present name)	
Pursuant to the provisions of section 60 the following articles of amendment to it.	77 1006 FL . I G	···
FIRST: Amendment(s) adopted: (indice	ate article number(s) being amended.	added or deleted)
IDALMYS CRUZ 760 W 30 ST HIGGER FI 33012	PRESIDENT	Chanse
Julian Cruz 760 W 30 St Hickoh F1 33012	- · · · · · · · · · · · · · · · · · · ·	DE4te

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: T	he date of each amendment's adoption: June 04 2001.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
٦	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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Z	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Personat / Shearparatar