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To:

Division of Corporations
Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARTEMISA DIAGNOSTIC MOBILE CORPORATION

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTEMISA DIAGNOSTIC MOBILE CORPORATION
(present name)

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

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

ARTICLE IV - Initial Registered Agent and Street Address will be amended to:

LAZARO LEAL
1401 SW 107th AVENUE STE 301J
MIAMI, FL 33174

ARTICLE VI, Officers and Directors will be amended to:

The Officers and Directors shall be amended as follows:

JOSE ANTONIO ARTEAGA
1401 SW 107th AVENUE STE 301J
MIAMI, FL 33174

PRESIDENT

LAZARO LEAL
1401 SW 107th AVENUE STE 301J
MIAMI, FL 33174

VICE-PRESIDENT/TREASURER

DR. HELVIO ALONSO
1401 SW 107th AVENUE STE 301J
MIAMI, FL 33174

VICE-PRESIDENT/SECRETARY

Prepared by: Mercy Valle/Vares Inc.
1688 Coral Way Miami Fl. 33145
305-285-8868

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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: 12/29/03

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 adopted 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 29th day of December of 2003

Signature _____


(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)



Lazaro Leal, Vice-President.

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: ARTEMISA DIAGNOSTIC MOBILE CORPORATION

***Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:***


**1401 SW 107th AVENUE STE 301J
MIAMI, FL 33174**

And has appointed: LAZARO LEAL

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

***Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping office
said office***



LAZARO LEAL, Registered Agent

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