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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARTEMISA DIAGNOSTIC MOBILE CORPORATION

Certificate of Status	0
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Amend

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(4)

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 II

The principal place of business and mailing address of this corporation will be amended to:

1401 SW 107th Avenue STE 301J
MIAMI, FL 33174

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation will be amended to:

Jose Antonio Arteaga
1401 SW 107th Avenue STE 301J
Miami, FL 33174

ARTICLE VII

The board of Directors of the Corporation will be amended to:

JOSE ANTONIO ARTEAGA	PRESIDENT
LAZARO LEAL	VICE-PRESIDENT/TREASURER
DR. HELVIO ALONSO	VICE-PRESIDENT/SECRETARY

ARTICLE III

The shareholders shall be amended as follows:

JOSE ANTONIO ARTEAGA	34%
LAZARO LEAL	33%
DR. HELVIO ALONSO	33%

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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: 02/16/06

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 16th day of February of 2006

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)


JOSE ANTONIO ARTEAGA, PRESIDENT

TOTAL P.04

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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: JOSE ANTONIO ARTEAGA

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.*


JOSE ANTONIO ARTEAGA, Registered Agent

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