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Roberto Perez gave Authorization
to Correct Document 5/28
TB

Amend.

V SHEPARD MAY 28 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Diagnostics + Testing Corp
(Name of Corporation)

DOCUMENT NUMBER: PO20000 36494

~~The enclosed official document application form for Corporation classification filing.~~

Please return all correspondence concerning this matter to the following:

Roberto Perez
(Name of Person)

National Diagnostics + Testing Corp
(Name of Firm/Company)

9817 SW 111 Terrace
(Address)

Miami FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Yury Silverman at 305, 412 0444
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF CORP.
DIVISION OF CORPORATIONS
03 MAY 28 PM 3:1

National Diagnostics & Testing, Corp.

(present name)

PO2 0000 36494

(Document Number of Corporation (If known))

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

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

Article V delete ~~Mark A. Silverman~~ and Add
Roberto F. Perez as registered agent.
11985 S.W. 26th Terr.
Miami, FL 33175
Article VI delete ~~Mark A. Silverman~~ as President and Add
Roberto F. Perez as President, Director

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: 5/8/2003

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 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)"



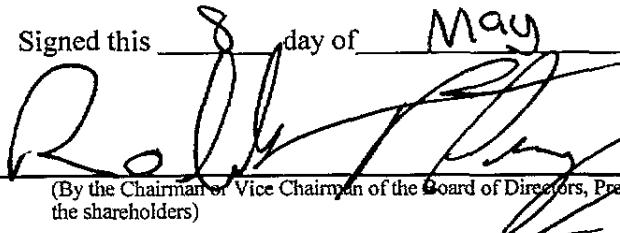
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Signed this 8 day of May, 2003.


(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)

Robert F. Perez
(Typed or printed name)

President / Director / Registered Agent
(Title)