

P02 000051461

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BASIC AMENDMENT

ATECH DIAGNOSTIC, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

*Amended to
2/2/02*

H02000191780

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(3)

ATECH DIAGNOSTIC, INC.

(present name)

P 02000051461

(Document Number of Corporation (If known))

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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)

ART. X THE following individual shall be removed as Director, President, Vice President, Secretary and Treasurer of this Corporation:

ALEXANDER GROSSMAN
17570 ATLANTIC Blvd, #201
Sunny Isles BEACH, FL 33160

The following individual shall be appointed as the new Director, President, Vice President, Secretary and Treasurer of this Corporation:

Alexander SHAROGORODSKY
16711 Collins Ave, #503
SUNNY ISLES BEACH, FL 33160

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:

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THIRD: The date of each amendment's adoption: 09/05/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

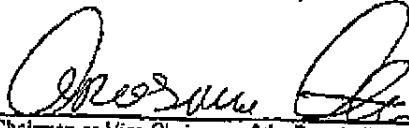
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 5th day of September, 2002

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)

ALEXANDER GROSSMAN
(Typed or printed name)

Director/President
(Title)

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