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LIFE QUALITY DIAGNOSTIC, INC.

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Amend

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**Articles of Amendment
To
Articles of Incorporation
Of
LIFE QUALITY DIAGNOSTIC, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- June 9, 2006

The first amendment adopted by the shareholders is:

ARMANDO DIAZ is removed as Registered Agent. JOSE RUIZ GONZALEZ is added as Registered Agent with is address as follows: 10300 SW 72 Street 158 Miami, Fl. 33173.

I, JOSE RUIZ GONZALEZ accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: 

JOSE RUIZ GONZALEZ, Registered Agent

SECRETARY OF STATE
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The second amendment adopted by the shareholders is:

ARMANDO DIAZ is removed as President.

ARMANDO DIAZ is removed as Vice-president and secretary.

JOSE RUIZ GONZALEZ is added as President, Secretary, and Treasurer.

Effective Date: June 9, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: 

ARMANDO DIAZ (Departing President)

Signature: 

JOSE RUIZ GONZALEZ (Newly Appointed President)

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