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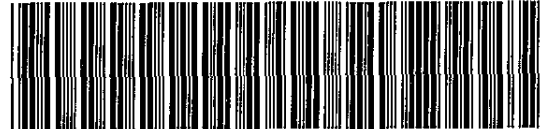
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CAPITAL CONNECTION, INC.

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Medical Diagnostic Corp.

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- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
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- ☐ UCC 11 Retrieval
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICAL DIAGNOSTIC CORP.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, and Treasurer of the Corporation is Carlos Fernandez, 4711 NW 79th Avenue, #25Y, Miami, Florida 33166; Amendment #2 - The new Secretary of the Corporation shall be Duniesky Escandell Hernandez, 4711 NW 79th Avenue, #25Y, Miami, Florida 33166; Amendment #3 - The sole director of the Corporation shall be Duniesky Escandell Hernandez, 4711 NW 79th Avenue, #25Y, Miami, Florida 33166; Amendment #3 - The new registered agent for the Corporation shall be Duniesky Escandell Hernandez, 4711 NW 79th Avenue, #25Y, Miami, Florida 33166.

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: **February 2, 2005.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 2nd day of February, 2005.

Medical Diagnostic Corp.

By: 

Duniesky Escandell Hernandez
Director

I hereby accept the obligations and responsibility of being the registered agent for Medical Diagnostic Corp.



Duniesky Escandell Hernandez