

FROM : LAZARUS*

FAX NO. : 3052201440

May 1, 2007 09:34AM P1

Division of Corporations

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Florida Department of State
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

COMPREHENSIVE DIAGNOSTICS CENTER, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Amend
5-1-07

H 0 7 0 0 0 1 1 9 4 0 2
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COMPREHENSIVE DIAGNOSTICS CENTER, INC.

(PRESENT NAME)

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)

Directors shall now read as follows:

Luis Almenares President (Deleted)
1256 SW 19 Street
Miami, FL 33145

Maritzabel Lanza, President (ADDED)
7511 NW 73 Street
Miami, FL 33166

New Registered Agent

Maritzabel Lanza
7511 NW 73st
Miami FL 33166

I Accept the Designation
of Register Agent for this
Corporation.

Maritzabel Lanza
Maritzabel Lanza
SECOND: If an amendment provides for an exchange, recancellation or cancellation of issued
shares, provisions for implementing the amendment if not contained in the amendment itself, are
as follows.

H 0 7 0 0 0 1 1 9 4 0 2

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THIRD: The date of each amendment's adoption: April 30, 2007

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 for each voting group entitled to vote separately on each 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 30 day of April, 20 07.

Signature

Maritzabel Lanza
(By the Chairman or Vice Chairman of the 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)

Maritzabel Lanza

Typed or printed name

President

THU

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Maritzabel Lanza
Registered Agent Signature

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