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Fax Number : (850)205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
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**BASIC AMENDMENT
DIGNA DIAGNOSTIC, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIGNA DIAGNOSTIC, INC**

DIGNA DIAGNOSTIC INC Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE VII- OFFICERS AND DIRECTORS

Shall read as follow:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Rene A Padron	President	1320 SW 6 ST Apt 3 Miami, FL 33135

SECOND:

The date of all amendments adoption was on August 15, 2003.

THIRD:

The foregoing amendments was made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14 day of August, 2003

Signature: _____

A handwritten signature in dark ink, appearing to read "Rene A. Padron", written over a horizontal line.

Rene A. Padron
President