

Division of Corporations

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XL DIAGNOSTIC CENTER, INC.

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ARTICLES OF AMENDMENT**OF****XL DIAGNOSTIC CENTER, INC.**

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

FIRST: Amendment adopted: CHANGE OF ARTICLE IV

The Registered Agent of this Corporation shall be:

JORGE LUIS SANTOS
4150 NW 7 ST #205
MIAMI FL 33126

SECOND: Amendment adopted: CHANGE OF ARTICLE VI

The name and address of the officer and board of directors shall be:

JORGE LUIS SANTOS- PRESIDENT
4150 NW 7 ST #205
MIAMI FL 33126

THIRD: This amendment shall be effective from 8th day of December, 2006.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 8th day of December, 2006.



JORGE LUIS SANTOS
PRESIDENT

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 8th day of December, 2006.



JORGE LUIS SANTOS
PRESIDENT