P03000053856

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2010 FEB - 2 AH 5: -

Amend

R FEB - 3 2010

COVER LETTER

TO: Amendment Section . Division of Corporations

NAME OF CORI	PORATION:	Medical Imagen Services,	Inc.
DOCUMENT NU	MBER:	P03000053856	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		oovana Sandoval	The second secon
•	· · · · · · · · · · · · · · · · · · ·	lame of Contact Person	•
		М	
		Firm/ Company	
		950 SW 119 PL	
		Address	
		Miami, Fl 33184	
		City/ State and Zip Code	
	E-mail address: (to be use	ed for future annual report notification)	
For further information	ation concerning this matter,	please call:	
Yo	ovana Sandoval	at (305) 28	3-7714
Name	of Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Departi	ment of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Adamendment Division of P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	•

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

of	TASECO TEN SON
Medical Imagen Services, Inc.	AHAR MY
(Name of Corporation as currently filed with the Florida Dept. of State)	- PSSEE OF S. 14
P0300053856	
(Document Number of Corporation (if known)	—

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

name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "Corp," "Inc," or "Co".	A professional corporation
B. Enter new principal office address, if a (Principal office address MUST BE A STR		
C. Enter new mailing address, if applica (Mailing address <u>MAY BE A POST OF</u>		
D. If amending the registered agent and/ new registered agent and/or the new r		nter the name of the
Name of New Registered Agent:	Yoovana Sandoval	_
Name of New Registered Agent:	Yoovana Sandoval 950 SW 119 Pl	_
Name of New Registered Agent: New Registered Office Address:		
	950 SW 119 Pl (Florida street address) Miami	, Florida_33184

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PVSD	Jorge L. Diaz	950 Sw 119 Pl Miami, Fl 33184	
PVSD	Yoovana Sandoval	950 SW 119 Pl Miami, Fl 33184	☑ Add □ Remove
	ling or adding additional Articles, ent dditional sheets, if necessary). (Be spe		
provisio	nendment provides for an exchange, rons for implementing the amendment of applicable, indicate N/A)		
	······································		
9-1870-1			

The date of each amendmen	t(s) adoption: 12/21/2009
Effective date <u>if applicable</u> :	(date of adoption is required)
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Yoovana Sandoval
	(Typed or printed name of person signing)
	President
	(Title of person signing)