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BASIC AMENDMENT
DIAGNOSTIC ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend
8/18/04

③

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAGNOSTIC ASSOCIATION, INC.
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) _____

ARTICLE VII:

The board of Directors of the Corporation will be amended to:

LAZARO LEAL
10542 SW 8TH STREET
MIAMI, FL 33174

PRESIDENT

ARMANDO ROCHA
10542 SW 8TH STREET
MIAMI, FL 33174

VICE-PRESIDENT & TREASURER

ARTICLE VIII, Shares will be amended to:
The shareholders shall be amended as follows:

SHAREHOLDERS	% OF SHARES
LAZARO LEAL 10542 SW 8TH STREET MIAMI, FL 33174	50%
ARMANDO ROCHA 10542 SW 8TH STREET MIAMI, FL 33174	50%

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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: 08/17/04

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 adopted approved by the shareholders through voting groups.

The following statement must be separately provided 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)

☐ 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 incorporates without shareholder action and shareholder action was not required.

Signed this 17th day of August of 2004

(By the Chairman or Vice Chairman of the Board of 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)

X

LAZARO LEAL
PRESIDENT

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