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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DIAGNOSTIC ASSOCIATION, INC.**

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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 VI

The principal office of this corporation will be amended to:

10542 SW 8<sup>TH</sup> STREET  
MIAMI, FL. 33174

ARTICLE VII

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

LAZARO LEAL	PRESIDENT
JOSE ANTONIO ARTEAGA	VICE-PRESIDENT

ARTICLE VIII

The shareholders shall be amended as follows:

LAZARO LEAL	25%
JOSE ANTONIO ARTEAGA	25%
RUBENS ROBERTO SCAMARDI	25%
ARMANDO ROCHA	20%

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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: 02/16/06

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 16th day of February of 2006

Signature \_\_\_\_\_

( 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 )

\_\_\_\_\_  
LAZARO LEAL, PRESIDENT

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**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

*That: **DIAGNOSTIC ASSOCIATION, INC.***

*Is qualified to do business under the laws of the State of Florida, with its **REGISTERED  
OFFICE** at:*

**10542 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33174**

*And has appointed: **LAZARO LEAL***

*As it's agent to accept services of process within the State.*

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.*

  
\_\_\_\_\_  
**LAZARO LEAL, Registered Agent**

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