

Florida Department of State

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To:

Division of Corporations

: (850)205-0380 Fax Number

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634~3694

Fax Number

: (305)633-9696

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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 VII

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

LAZARO LEAL

PRESIDENT

JOSE ANTONIO ARTEAGA

VICE-PRESIDENT

FILED

06 MAY 18 AM 10: 12

SECRETARY OF STAIL

ARTICLE VIII

The shareholders shall be amended as follows:

LAZARO LEAL

60%

JOSE ANTONIO ARTEAGA

40%

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SECOND: If an amendment provides for an exchange, reclassification or carcellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each surendment's adoption: 05/17/06

FOURTH: Adoption of Amendment(s) (check one)

X. 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 cotting group entitled to well superately on the amendment(s):

"The number of votes cast for the amendment(s) was/ware sufficient for approval by

(voing group)

_____ The amendment(s) was/were adopted by the board of directive 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 May 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

HOLOOD/375/