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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305) 634-3694

Fax Number : (305)633-9696

BASIC AMENDMENT

CR DIAGNOSTIC CENTER, INC.

Certificate of Status	
Certified Copy	0
Page Count	03
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DEC 0 2 2004

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3	ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF		TALLAHASSEE	2004 DEC - 1	FILE
	CR Diagnostic Centeri (present name) PO3000091335 (Document Number of Corporation (If known)	Inc·	F STAJE FLORIDA	PH 4: 54	Ō

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation;

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

Article VI:
Office's/birector's of this corporation is Amended
As follows: Jose J. Torres, VD will now read as follows:
JOSE J. Torres - PSD
100% Shares

Article II Officers / Directors the following name is being deleted:
Norge Farinas, PSD

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:

NA

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THIRD:	Ţ	the date of each amendment's adoption: 11-28-04.			
FOURT	i:	Adoption of Amendment(s) (CHECK ONE)			
E	3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
C	3	The amendment(s) was/were 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 was not required.			
. 1	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed this 28 day of November, 2004. Signature X Signature Signature Signature Signature of the Roard of Directors, President or other officer if adopted by					
de shareholders)					
OR (By a director if adopted by the directors)					
	OR (By an incorporator if adopted by the incorporators)				
		(Dy an memporator it adopted by the theoryonascon)			
		NORGE FARINAS (Typed or printed name)			
		Incorporator (Title)			

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