

P03000116738

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000068307 3)))



H070000683073ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305)634-3694
 Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 15 PM 1:54

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

B&G DIAGNOSTIC SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
07 MAR 15 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

G. Couffette MAR 15 2007

H07000068307

FILED
07 MAR 15 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B & G DIAGNOSTIC SERVICES INC.**

P0300016738

The articles of incorporation of **B & G DIAGNOSTIC SERVICES INC.** were amended by the corporation's board of directors on March 14, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - BASILIO J. VALLE AS PRESIDENT
11501 N.M. 57 COURT
MIAMI, FL 33012

DELETE - GILBERTO SANCHEZ AS VICE PRESIDENT
82 SW 105 AVE., APT. 604
MIAMI, FL 33174

DELETE - CONCEPCION TORRES AS SECRETARY
20021 NW 64 CT
MIAMI, FL 33015

ADD - BASILIO J. VALLE AS DIRECTOR
11501 N.M. 57 COURT
MIAMI, FL 33012

ADD - GILBERTO SANCHEZ AS DIRECTOR
82 SW 105 AVE., APT. 604
MIAMI, FL 33174

ADD - CONCEPCION TORRES AS DIRECTOR
20021 NW 64 CT
MIAMI, FL 33015

2. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on March 14, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these

H07000068307

TOTAL P.03

107000068307

articles of amendment on March ____, 2007.



BASILIO J. VALLE A/K/A
BASILIO DE JESUS VALLE



GILBERTO SANCHEZ



CONCEPCION TORRES A/K/A
CONCEPCIO TORRES

107000068307