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**B&G DIAGNOSTIC SERVICES INC.**

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(3)

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

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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


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TOTAL P.03

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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

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