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To:

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Fax Number : (850) 205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

E & E MARKETING SERVICE, CORP.

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

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Amend / Name Chg
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3/30/04 2:26 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E & E MARKETING SERVICE, CORP.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE I NAME

The name of the corporation shall be:

Deleted: **E & E MARKETING SERVICE, CORP.**

New Name **E & E Medical Center Diagnostic, Inc.**

ARTICLE II

THE PRINCIPAL OFFICE

Deleted 12813 SW 17 Terrace Miami FL 33175

New Address: 515 SW 17 Ave suite 200 Miami FL 33135

ARTICLE V

INITIAL OFFICERS AND OR DIRECTORS

DELETED: Elizabeth Pulido President 12813 SW 17 Terrace Miami FL 33175

New Secretary: Esteban Carabeo 515 SW 17 Ave suite 200 Miami FL 33135

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This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 03/30/2004

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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TOTAL P.03

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☒ 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 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 incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of March 2004

Signature

shareholders)

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Esteban Carabeo

Typed or printed name

Secretary

Title

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