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E & E MEDICAL CENTER DIAGNOSTIC, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

E & E MEDICAL CENTER DIAGNOSTIC, INC.
(PRESENT NAME)

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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 II NAME

PRINCIPAL OFFICE

Deleted: 7850 NW 146TH STREET SUITE 402 MIAMI LAKES FL 33016
New Address : 5190 NW 167 STREET SUITE 114 MIAMI FL 33015

ARTICLE III

The purpose for which the corporation is organized is:

Deleted: Marketing Service
New Purpose: Medical Clinic

ARTICLE V

INITIAL OFFICERS AND OR DIRECTORS

DELETED SECRETARY : ESTEBAN CARABEO

This Corporation shall have (1) 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 06/21/2006

Document prepared by:

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

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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 21 day of June 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)

Debora Fabbri Rahme

Typed or printed name

President

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