

Electronic Filing Cover Sheet

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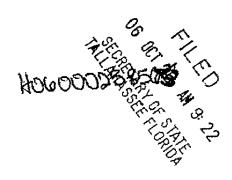
BIRD ROAD DIAGNOSTIC, INC.

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Page Count	03
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Electronic Filing Menu Corporate Filing Menu

Help





Articles of Amendment to Articles of Incorporation of

BIRD ROAD DIAGNOSTIC, INC
(Name of corporation as currently filed with the Florida Dept. of State)
P04000056591
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VIL. THE INITIAL OFFICER(S) AND/OR DIRECTORS(S) OF THE CORPORATION IS /ARE:
DELETE - NOEMI RODRIGUEZ,- 5080 BIRD ROAD SUITE 1, MIAMI, FL 33155 VICE PRESIDENT
ADD. SILVIO CARRION 7850 SW 132 PLACE, MIAMI, FL 33183 PRESIDENT
DELETE. SILVIO CARRION 8080 BIRO ROAD SUITE 1, MIAMI, FL 33155 / PRESIDENT
article il "the principal place of Business address and the Mailing address of the Corporation is:
DELETE- 6080 BIRD ROAD SUITE 1, MIAMI, FL US 33155
ADD 7650 SW 132 PLACE, MIAMI, FL 33183
(Anach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of each amendment(s) adoption: 10/18/2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary)
SILVIO CARRION
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: 535

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