

PO41000056591

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BIRD ROAD DIAGNOSTIC, INC.**

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3

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H0600002

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 change):**

(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 VII- THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS /ARE:

DELETE- NOEMI RODRIGUEZ- 6080 BIRD ROAD SUITE 1, MIAMI, FL 33155 - VICE PRESIDENT

ADD- SILVIO CARRION- 7650 SW 132 PLACE, MIAMI, FL 33183- PRESIDENT

DELETE- SILVIO CARRION- 8080 BIRD ROAD SUITE 1, MIAMI, FL 33155 - PRESIDENT

ARTICLE II- 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

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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H06000258565

The date of each amendment(s) adoption: 10/18/2006Effective 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 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.

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 court appointed fiduciary by that fiduciary)

SILVIO CARRION

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

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