

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000113410 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 26 PM 3:16

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

A &amp; M DIAGNOSTIC MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED  
06 APR 26 AM 8:00  
DIVISION OF CORPORATIONS

Ps 4/26/04  
Amend

Electronic Filing Menu Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 APR 26 PM 3:16

HO0000113410

(4)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A & M DIAGNOSTIC MEDICAL CENTER, INC.

The articles of incorporation of A & M DIAGNOSTIC MEDICAL CENTER, INC. were amended by the corporation's board of directors on April 11, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

ARTICLE II (PRINCIPAL ADDRESS)

ADD- 5737 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33144

DELETE- 17242 NW 54<sup>TH</sup> AVENUE  
MIAMI, FL 33055

(MAILING ADDRESS)

ADD- 5737 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33144

DELETE- 17242 NW 54<sup>TH</sup> AVENUE  
MIAMI, FL 33055

ARTICLE V (REGISTERED AGENT)

ADD - YANDI SIERRA IGLESIAS  
5737 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33144

DELETE- ANAIVIS LEON  
17242 NW 54<sup>TH</sup> AVENUE  
MIAMI, FL 33055

ARTICLE VI (OFFICERS AND DIRECTORS)

ADD - YANDI SIERRA IGLESIAS  
5737 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33144

PO4000085486

HO0000113410

DELETE- ANAIVIS LEON  
17242 NW 54<sup>TH</sup> AVENUE  
MIAMI, FL 33055

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 25, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 25, 2006.

  
\_\_\_\_\_  
ANAIVIS LEON

TOTAL P.04

H0L0000113410

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
YANDI SIERRA IGLESIAS  
5737 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33144

01H0000113410