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DIVISION OF CORPORATIONS

CAPITAL CONNECTION

NO. 212

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P04000088031

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CAPITAL CONNECTION

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Florida Dept of State



September 12, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

A.S.A.P. DIAGNOSTIC INC.  
5913 JOHNSON STREET  
HOLLYWOOD, FL 33021

SUBJECT: A.S.A.P. DIAGNOSTIC INC.  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A.S.A.P. DIAGNOSTIC INC.

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted:

Amendment #1 - The new President and Treasurer of the Corporation is Julian A. Yepe, 5913 Johnson Street, Hollywood, Fl 33021;

Amendment #2 - The new Vice President and Secretary of the corporation shall be Heidys Yepe, 5913 Johnson Street, Hollywood, Fl 33021

Amendment #3- The new registered agent of the Corporation is Julian A. Yepe, 5913 Johnson Street, Hollywood, Fl 33021;

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: September 9, 2007

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 9<sup>th</sup> day of September 2007

  
Julian Arturo Yepe

I hereby accept the obligations and responsibility of being the registered agent for A.S.A.P. DIAGNOSTIC INC.

  
Julian Arturo Yepe

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