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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SOMAX MEDICAL CENTER INC.**

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 26, 2005

SOMAX MEDICAL CENTER INC.  
1892-H ABBEY ROAD  
WEST PALM BEACH, FL 33415

SUBJECT: SOMAX MEDICAL CENTER INC.  
REF: P04000112747

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SOMAX MEDICAL CENTER INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**ARTICLE I  
NEW NAME OF THE CORPORATION**

The New Name of the Corporation shall be as follows:

**SOMAX DIAGNOSTIC CENTER, INC.**

**SECOND:** Amendment adopted:

**ARTICLE VIII  
NEW BOARD OF DIRECTORS**

The New Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARE
Dainer Maria	1892-H Abbey Road West Palm B. FL 33415	President	1900

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** the date of each amendment's adoption : July 1, 2005

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment (s) was/were adopted by the incorporators or board of Directors Without shareholder action and shareholders action was not required.
- ☒ 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 shareholders through voting groups.

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entitled (The following statement must be separately provided for each voting group  
To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By \_\_\_\_\_  
(Voting group)

Signed this 1st day of July, 2005.

SOMAX DIAGNOSTIC CENTER INC.  
(Corporation name)

By X  \_\_\_\_\_  
Duane Martin - President