

P04000129321

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STATE OF FLORIDA  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette JUN 15 2005

**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. E.M. DIAGNOSTICS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
E.M. DIAGNOSTICS, INC.

FLORIDA CHARTER No. P04000129321

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 15 PM 2:17

FILED

1. ARTICLE I of the Articles of Incorporation of this corporation is amended to read as follows:

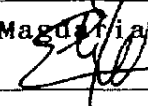
The New Name of the corporation is:

E.M. Enterprises GROUP CORP.

2. The foregoing Amendment was unanimously adopted by the all of the shareholders of this corporation on 06/14/2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Incorporation, in triplicate, on 06/14/2005.

  
Edward Magdaria, President

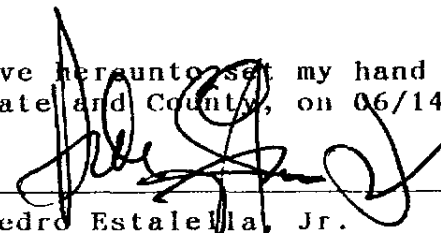
  
Edward Magdaria, Secretary

ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Edward Magdaria, well known to me, and known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, of a total of one (1) page, including this page, and who acknowledged that he executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and County, on 06/14/2005.

  
Pedro Estalella, Jr.  
Notary Public State of Florida at Large  
7481 SW 8 St., Miami, FL 33144-4547

