## Florida Department of State

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SECRETARY OF STATE WITHOU OF CORPORATION ALLAHASSEE FLORIDA

### **BASIC AMENDMENT**

#### REMEDIOS DIAGNOSTIC CENTER, CORP.

Certificate of Status	0
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Articles of Amendment to Articles of Incorporation of

#### REMEDIOS DIAGNOSTIC CENTER, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P04000137295
(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 changing):
(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."
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
ARTICLE VTHE NEW BOARD OF DIRECTOR OF THIS
CORPORATION ARE:
WILLIAM HALL, AS PRESIDENT WITH ADDRESS AT: 11300 SW
87 CT STE. # 167 HIALEAH GARDEN FL 33018
THE NEW REGISTERED AGENT OF THIS CORPORATION
IS WILLIAM HALL WITH ADDRESS AT:11300 SW 87 CT.
SUITE 167 HIALEAH GARDEN FL 33018

(Attach additional pages if necessary)

(continued)

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)

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	The date of each amendment(s) adoption: 09/07/2005
· · · · ·	Effective date if applicable: 08/31/2005
	(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 east 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 X  (B) editector, 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)
٠	YORDANY MUSE
٠.	(Typed or printed name of person signing)
, 1 <u>4</u>	- CONTAIT
1	PRESIDENT (Title of person signing)
,	
	I hereby accept the appointment as registered agent and agree to act in this capacity.  I firther 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. Or, if this document is being filed merely to reflect a change in the registered affice adaress, I hereby confirm that the corporation has been notified in writing of this change.
٠,	(Signature of Registered Agent) (Date)
• .	The state of the s