

904000142801

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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04 OCT 22 PM 4:59

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HEALTH MEDICAL DIAGNOSTIC SERVICES INC.

Certificate of Status	0
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Page Count	02
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AMEND
CRG 10
10/22/04 1:26 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HEALTH MEDICAL DIAGNOSTIC SERVICES INC.

(present name)

PO4000142801

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please Amend Article VIII - Directors

Add: Catalina Torres - Director/President
5348 Cortez Court
Cape Coral, Fl 33904

Add: Eduardo Arias - Present Resident Agent/Director as Secretary
513 Ponce De Leon Blvd
Miami, Fl 33134

Also as Secretary

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:

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THIRD: The date of each amendment's adoption: October 20th, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 cast 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.

Signed this 20th day of October, 2004

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eduardo Arias

(Typed or printed name)

Resident Agent/Director

(Title)

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