

Division of Corporations

P05000010240

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000060569 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : 120000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

RECEIVED

05 MAR 10 PM 3:52

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 10 PM 4:11

FILED

BASIC AMENDMENT

ADVANCED MEDICAL RESEARCH CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

05 MAR 10 PM 3:52

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

NC 3-10-05
K. M. J.

MAR-10-2005 03:44 PM ARES

305 229 8252

P. 02

From: Ares & Company CPA PA To: LUZ BELLA

Date: 3/10/2005 Time: 2:39:30 PM

Page 2 of 2

((H05000060569 3)))

ARTICLES OF AMENDMENT
OF
**ADVANCED MEDICAL RESEARCH
CORPORATION**

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

FIRST: Amendment adopted: ARTICLE I

The new name of the Corporation shall be:

MED DIAGNOSTIC CENTER, INC.

SECOND: Amendment adopted: ARTICLE V

The business location and mailing address of the Corporation shall be:

2455 SW 27th AVE.
SUITE 110
MIAMI, FL 33145

THIRD: The date of this amendment adoption shall be March 10, 2005.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this March 10, 2005.


LUZ BELLAN DE LA TORRE
PRESIDENT

05 MAR 10 PM 4:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H05000060569 3)))

MAR-10-2005 03:31 PM P1

FAX NO. :

FROM :