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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

MED DIAGNOSTIC CENTER, INC.

Certificate of Status	0
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Amend 4-26-05-04

(H05000103196 3)

**ARTICLES OF AMENDMENT
OF
MED DIAGNOSTIC CENTER, INC.**

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: CHANGE OF ARTICLE V

The Board of Directors of the Corporation shall be composed by ONE (1) person whose name and address is:

WENDY RODRIGUEZ - PRESIDENT
13214 SW 142ND TERRACE
MIAMI, FLORIDA 33186

The Registered Officer of this Corporation shall be:

WENDY RODRIGUEZ
13214 SW 142ND TERRACE
MIAMI, FLORIDA 33186

The mailing address of the Corporation shall be:

2455 SW 27th AVENUE
SUITE 110
MIAMI, FLORIDA 33145

SECOND: This amendment shall be effective from 8th day of April, 2005.
The resting Articles shall remain unaltered.

THIRD: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 8th day of April, 2005.

Wendy M. Rodriguez
WENDY RODRIGUEZ
PRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1.- The Name of the Corporation is:

MED DIAGNOSTIC CENTER, INC.

2. The name and address of the Registered Agent and office is:

WENDY RODRIGUEZ
2455 SW 27TH AVENUE - STE. 110
MIAMI, FL. 33186

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


WENDY RODRIGUEZ

(H05000103196 3)