

Division of Corporations

Page 1 of 1

PO 5000010240

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.

(((H06000247248 3)))



H060002472483ABCD

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 : LAW OFFICES OF DAGMAR LLAUDY, P.A.
Account Number : I20050000114
Phone : (305)854-1775
Fax Number : (305)854-2282

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT -9 PM 2:45

FILED

RECEIVED

06 OCT -9 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MED DIAGNOSTIC CENTER, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

of Amen

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 Registered Agent of this Corporation shall be:

PILAR MOREIRA
2455 SW 27TH AVENUE, SUITE 110
MIAMI, FLORIDA 33145

FILED
06 OCT -9 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


SECOND: Amendment adopted: CHANGE OF ARTICLE VI
The name and address of the officer and board of directors shall be:

PILAR MOREIRA - PRESIDENT - 100% SHAREHOLDER
2455 SW 27TH AVENUE, SUITE 110
MIAMI, FLORIDA 33145

THIRD: This amendment shall be effective from 9 day of October, 2006.
The resting Articles shall remain unaltered.

FOURTH: 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 9 day of October, 2006.


PILAR MOREIRA
PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE 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.

Signed this 9 day of October, 2006


PILAR MOREIRA
PRESIDENT