

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****MED DIAGNOSTIC CENTER, INC.**

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DIVISION OF CORPORATIONS

As 1/30/07  
Amend

2007 JAN 29 AM 9:38

**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:

WENDY RODRIGUEZ  
2455 SW 27<sup>TH</sup> AVENUE, SUITE 110  
MIAMI, FLORIDA 33145

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

WENDY RODRIGUEZ- PRESIDENT - 100% SHAREHOLDER  
2455 SW 27<sup>TH</sup> AVENUE, SUITE 110  
MIAMI, FLORIDA 33145

**THIRD:** This amendment shall be effective from 29 day of January, 2007.  
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 29 day of January, 2007.

  
WENDY RODRIGUEZ  
PRESIDENT

01/29/2007 16:44 3058542282  
01/29/2007 13:57 9547643486

LAW OFFICES  
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**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 29 day of January, 2007.

  
WENDY RODRIGUEZ  
PRESIDENT