

P05000010240

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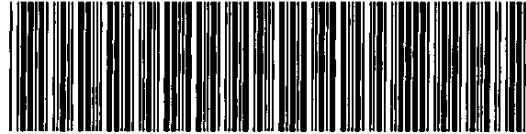
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MED DIAGNOSTIC CENTER, INC.

**DOCUMENT NUMBER:** P05000010240

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

XAVIER L. SURRAT

(Name of Contact Person)

Law Office of X. Surrat

(Firm/ Company)

300 GUILFORD AVE #210

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

XAVIER SURRAT

(Name of Contact Person)

at ( 305 ) 442 9393

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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 VI  
The name and address of the officer and board of directors shall be:

RUBEN CERVERA - DIRECTOR - 50% SHAREHOLDER  
2455 SW 27<sup>TH</sup> AVENUE, SUITE 110  
MIAMI, FLORIDA 33145

HECTOR PEREZ - DIRECTOR - 50% SHAREHOLDER  
2455 SW 27<sup>TH</sup> AVENUE, SUITE 110  
MIAMI, FLORIDA 33145

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SECOND: This amendment shall be effective from 10 day of August, 2007.  
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 10 day of August, 2007.

  
\_\_\_\_\_  
HECTOR PEREZ  
DIRECTOR