05000069924

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MIAMI HEALTH DIAGNOSTIC CENTER, CORP

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Miami Health Diagnostic Center, Corp P05000064424

The articles of incorporation of MIAMI HEALTH DIAGNOSTIC CENTER, CORP were amended by the corporation's board of directors on March 9, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

 ARTICLE V (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation were amended as follows:
The name and address of the registered agent is:

DELETE

LENIA BORJAS

ADD

JORGE ALIPIO PEREZ VILLA 5545 SW 8TH STREET, #206 MIAMI, FL 33134

2. ARTICLE VII (DIRECTOR) The name and street address of the director to these articles of incorporation is:

DELETE

LENIA BORJAS

ADD

JORGE ALIPIO PEREZ VILLA 5545 SW 8TH STREET, #206 MIAMI, FL 33134

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on March 9, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on March 9, 2006.

LENTA BORIAS

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

JORGE ALIPIO PEREZ VILLA

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