

P05000153409

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USA MEDICAL CENTER &amp; DIAGNOSTIC, CORP.

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*Amend.**3-13-07**DC*



March 12, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

USA MEDICAL CENTER & DIAGNOSTIC, CORP.

5001 SW 117TH AVE.

MIAMI, FL 33175

SUBJECT: USA MEDICAL CENTER & DIAGNOSTIC, CORP.

REF: P05000153409

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
USA MEDICAL CENTER & DIAGNOSTIC, CORP.**

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The articles of incorporation of **USA MEDICAL CENTER & DIAGNOSTIC, CORP.**, were amended by the corporation's board of directors on **MARCH 12, 2007**. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(REGISTERED AGENT)** of the articles of incorporation were amended as follows:

**DELETE - DIEGO A. DIAZ  
5001 SW 117<sup>TH</sup> AVE.  
MIAMI, FL 33175**

**ADD - YOEL MIRANDA QUINTERO  
5001 SW 117<sup>TH</sup> AVE.  
MIAMI, FL 33175**

2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

**DELETE - RICARDO L. TORRES, AS PRESIDENT  
3900 NW 79<sup>TH</sup> AVE., SUITE 332  
MIAMI, FL 33188**

**ADD - YOEL MIRANDA QUINTERO, AS PRESIDENT  
3900 NW 79<sup>TH</sup> AVE., SUITE 332  
MIAMI, FL 33166**

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on **MARCH 12, 2007**, 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 12, 2007**.

  
RICARDO L. TORRES

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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.

  
\_\_\_\_\_  
YOEL MIRANDA QUINTERO

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