

PD5000153409

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.

((H07000081445 3)))



H070000814453ABC5

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 MAR 29 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

USA MEDICAL CENTER & DIAGNOSTIC, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amnd



March 29, 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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please show title for signing officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H07000081445
Letter Number: 007A00021521

RECEIVED

07 MAR 29 AM 8:00

DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

07 MAR 29 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

107000081445

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


The articles of incorporation of **USA MEDICAL CENTER & DIAGNOSTIC, CORP.**, were amended by the corporation's board of directors on **MARCH 28, 2007**. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

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

DELETE ORESTES R. LINARES, AS VICE PRESIDENT
5001 SW 117TH AVE.
MIAMI, FL 33175

2. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on **MARCH 28, 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 28, 2007**.



**ORESTES R. LINARES AKA
ORESTE RUIZ
Vice President**

107000081445