

Sep 11 2006

Division of Corporations

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**P05000164606**

Florida Department of State  
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**T & A DIAGNOSTIC CENTER INC.**

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Amend (a) 9.22.04

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**T & A DIAGNOSTIC CENTER, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P05000164806**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V.- THE NEW BOARD OF DIRECTOR OF THIS  
CORPORATION ARE:**

**JIMMY A SUROS CORZO, AS PRESIDENT WITH ADDRESS AT:  
1179 NW 123RD PLACE MIAMI, FL 33182**

**THE NEW REGISTERED AGENT IS JIMMY A SUROS CORZO  
WITH ADDRESS AT: 1179 NW 123RD PLACE MIAMI, FL 33182**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

((H06000233921)))

The date of each amendment(s) adoption: 09/21/06

Effective date if applicable: 09/21/06  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100%  
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FELIX ALBERTO CAMBARA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



(Signature of Registered Agent)

9/21/06

(Date)

If signing on behalf of an entity:

JIMMY A SUROS CORZO

(Typed or Printed Name)