Florida Department of States Electronic Filing Cover Sh

ase point 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.

(((H11000122955 3)))



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)617-6380

1 r cm:

Account Name : KRTSJOENNA SERVICES, INC.

Account Number: T20080000033
Phone: (305)644-3055

Fax Number : (305)644-3052

Enler the email address for this business entity to be used for turned annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ARVENSE SIGMA INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu Corporate Filing Menu

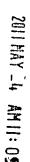
Help

https://efile.sunbiz.org/scripts/efilcovr.exe

P.2.5

1829 419 028:01

05/03/11 MAY-04-2011 13:07 From:







May 4, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

ARVENSE SIGMA INC. 2141 SW 1ST STREET #110 MIAMI, FL 33135

SUBJECT: ARVENSE SIGMA INC.

REF: P06000004310

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

Your document is being returned as requested.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

FAX Aud. #: #11000122955 Letter Number: 911A00010885

ö 11 片的一

P.O BOX 6327 - Tallahassec, Florida 32314

4

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

14/1.00 Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its article of incorporation.

THE NAME OF THE CORPORATION IS:

ARVENSE SIGMA INC.

AMENDMENT ARTICLE (

THE NAME OF THE CORPORATION IS CHANGED TO:

SIGMA DIAGNOSTIC SERVICES INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE:

ALIDA OLIVARES

2141 SW 1 ST SUITE 110

MIAMI, FL 33135

ADD: P

ENNA DIEPPA

2141 SW 1 ST SUITE 110

MIAMI, FL 33135

ALIDA OLIVARES

2141 SW 1 ST SUITE 110

MIAMI, FL 33135

Directors shall now read as follows

ENNA DIEPPA

2141 SW | ST SUITE 110

MIAMI, EL 33135

VP.

ALIDA OLIVARES

2141 SW 1 ST SUITE 110

MIAMI, FL 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: MAY 3, 2011

FOURTH: Adoption of amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each Voting group entitled to vote separately on each amendment(s):

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

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

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

Signed this <u>03</u> day of <u>MAY</u>, 20 11.

Signature

(By the chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

NR

(By a director if adopted by the directors)

ÒR

(By an incorporator if adopted by the incorporators)

ENNA DIEPPA

Typed or printed name

PRESIDENT

Title