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Division of Corporations

FAX NO : 3052201440

Jan 15 2008 04:29 PM P1
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Florida Department of State
Division of Corporations
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PVD DIAGNOSTICS, INC.

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Amend

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1-16-08

FROM : LAZARUS
50-817-6381

FAX NO. : 3052201440
1/15/2008 3:02 PAGE 001/001

Jan. 15 2008 04:29PM P2
Florida Dept of State



January 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

P D DIAGNOSTICS, INC.
6 47 E. LAKES DR. SUITE 225C
MAMI LAKES, FL 33014

S BJECT: PVD DIAGNOSTICS, INC.
F F: P06000017030

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 15 2008 04:29PM P3

H 08 000010347

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

PVD DIAGNOSTIC, INC.

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

P06000017030

(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)**

CHANGE OF OFFICER , REGISTERED AGENT AND PRINCIPAL AND MAILING ADDRESS

DELETE:

ADDED:

LISA M SMITH (P)

SCOTTI POSADA (P)

45 NW 4TH STREET

5941 NW 173 DR. # 2

MIAMI LAKES, FL 33014

MIAMI, FL 33015

DELETE: REGISTERED AGENT

ADDED: REGISTERED AGENT

LISA M SMITH

SCOTTI POSADA

45 NW 4TH STREET

5941 NW 173 DR. # 2

MIAMI LAKES, FL 33014

MIAMI, FL 33015

(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)

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The date of each amendment(s) adoption: 01/14/2008Effective date if applicable: IMMEDIATE

(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
100.00 %"
(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.

I ACCEPT AS REGISTERED AGENT

Signature

[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)

SCOTT POSADA

(Typed or printed name of person signing)

PRESIDENT AND REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35

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