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EMPIRE CORP KIT

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Division of Corporations

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To:

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Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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DIVISION OF CORPORATIONS
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CHIROMEDIC MOBILE DIAGNOSTICS, INC.

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EMPIRE CORP KIT

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July 30, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CHIROMEDIC MOBILE DIAGNOSTICS, INC.

9807 NW 80 AVE

SUITE F-11

HALEAH GARDENS, FL 33016

SUBJECT: CHIROMEDIC MOBILE DIAGNOSTICS, INC.

REF: P06000102999

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.

The form submitted is for amending non profit corporations. Please submit the amendment form for a profit corporation.

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) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H07000192473
Letter Number: 307A00047218

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07 JUL 31 AM 8:00

DIVISION OF CORPORATIONS

H07000192473

Articles of Amendment
to
Articles of Incorporation
of

Chromedic Mobile Diagnostics, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO6000102999

(Document number of corporation (if known))

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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)**

Amendment to Article VI
ADD as 2nd V.P.
Liseth Araya
9807 NW 80 Ave. #F-11
Hialeah Gardens, FL 33016

(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)

The date of each amendment(s) adoption: 7-26-2007Effective date if applicable: 7-26-2007
(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

(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

Dr. Paul L. Guadagno D.C.

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

Paul L. Guadagno
(Typed or printed name of person signing)President + Incorporator
(Title of person signing)

FILING FEE: \$35