

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : TAX DEFENSE CENTER INC
Account Number : I20060000158
Phone : (305)825-2500
Fax Number : (305)825-0027

COR AMND/RESTATE/CORRECT OR O/D RESID

VIRGINIA DIAGNOSTIC CENTER, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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07 MAY 31 AM 8:00

DIVISION OF CORPORATIONS

FILED
07 MAY 31 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Corporate Filing Menu

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H070001454823

Articles of Amendment
to
Articles of Incorporation
of

VIRGINIA DIAGNOSTIC CENTER, INC.

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

P07000050792

(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)**

DELLETE: ARTICLE VII. PRESIDENT ARNALDO A. CHAVEZ

ADD: ARTICLE VII. AS PRESIDENT JANNELIS A. FERNANDEZ

(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: MAY 25TH 2007

Effective date if applicable: _____

(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 _____

(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)

ELYSABET MONTANEZ

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35