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PAGE 01/04

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Florida Department of State
Division of Corporations
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PAGE 02/04

1/22/2010 3:02:53 PM PAGE 1/001 Fax Server



January 22, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MED-ONE DIAGNOSTICS, INC.
351 N.W. LEJEUNE RD., STE 102
MIAMI, FL 33126US

SUBJECT: MED-ONE DIAGNOSTICS, INC.
REF: PD7000088176

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Teresa Brown
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2010 JAN 22 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MED-ONE DIAGNOSTICS, INC.

P07000098176

(PRESENT NAME)

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)

CORRECT EIN NUMBER: 260671276

CHANGE PRINCIPAL, MAILING, OFFICER &
REGISTERED AGENT'S ADDRESS TO:

4791 West 4th Ave
Hialeah, FL 33012.

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.

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THIRD: The date of each amendment's adoption: 1-22-10

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

☒ The amendment(s) was/were approved by the shareholders. The number of 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 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.Signed this 22 day of January, 20 10

Signature

Aida Garcia

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AIDA V. GARCIA

Typed or printed name

President

Title

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