

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print 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.

(((H080002188173)))



H080002188173AFC2

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone : (305)552-5973

fax Number : (305)220-1440

2008 SEP 19 PH 2: 49

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BOB SEP 19 AM 8: 00 ECRETARY OF STATE

DOUGLAS DIAGNOSTIC CENTER INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

9/19/2008 10:52 AM

TB = 9/19/09

H08000218817

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Douglas Diagnostic Center Inc. 756

P0800000040

(PRESENTINAME)

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)

Directors shall now read as follows:

- add: Blasa Arlety Moya.

as: vice President!

delete: Douglas H Moreiro as: (VP)

- charge: Principal, Mailing, Directors

addresses: 42 NW, 27 aux, Suite 420,

Mami, FL, 23125.

Blasa Arlety Lloya 42 NW 87 ale, suite 420 Mami, FL, 20125.

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.

H08000218817

THIRD: The date of each amendment's adoption: 09/19/08
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.
El 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 amondment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
[1] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 19 day of Soplanber, 2008.
Signature (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)
Blass Aviety Moya Typed or printed name
Upo presidont.

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registèred Agent Signature