P08000058529

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PRUDENTIAL DIAGNOSTIC CENTER CORP.
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

3. ______
(Corporation Name) (Document #)

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NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [x] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Examiner's Initials

CR2E031(7/97)

FLORIDA DEPARTMENT OF STATE
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July 10, 2008

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SUBJECT: PRUDENTIAL DIAGNOSTIC CENTER CORP.
Ref. Number: P08000058529

We have received your document for PRUDENTIAL DIAGNOSTIC CENTER CORP. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 008A00040734

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2008 JUL 15 PM 4: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PRUDENTIAL DIAGNOSTIC CENTER CORP.

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARITCLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES II – PRINCIPAL OFFICE

DELETE: 10871 SW 26 ST., MIAMI, FL 33165

ADD: 900 W 49^{TH} ST., SUITE 308, HIALEAH, FL 33012

ARTICLES V – DIRECTORES

DELETE: JOSE R. PEREZ PRESIDENTE
10871 SW 26 ST., MIAMI, FL 33165

ADD: JUAN CARLOS PEREZ ESPINOSA PRESIDENT
900 W 49^{TH} ST., SUITE 308, HIALEAH, FL 33012

JOSE R. PEREZ VICEPRESIDENTE
900 W 49^{TH} ST., SUITE 308, HIALEAH, FL 33012

New registered Agent

JUAN CARLOS PEREZ ESPINOSA
900 W 49TH ST., SUITE 308, HIALEAH, FL 33012

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FORIMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT' S ADOPTION: 07/08/08

FOURTH: ADOPTION FO AMENDMENT(S) (CHECK ONE)

X 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 PROVIDED FOR EACH VOTING GROUP ENTILTLED TO VOTE SEPRATELY ON THE AMENDMENT(S)

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY ______________________________."
(VOTING GROUP)

* THE AMENFMENT(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 08 DAY OF JULY, 2008.

SIGNATURE ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder(s)

OR
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators

JOSE R. PEREZ

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

REGISTERED AGENT SIGNATURE