

P100000024278

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(Address)

(City/State/Zip/Phone #)

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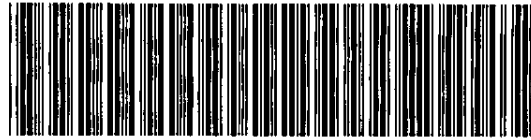
(Business Entity Name)

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TALLAHASSEE, FLORIDA

CM.
8-22-14

TRANSMITTAL LETTER

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14 AUG 12 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: PROFESSIONAL DIAGNOSTIC READING MRI, INC.
(Name of Corporation)

DOCUMENT NUMBER: P10000024278

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE VIVAS

(Name of Person)

PROFESSIONAL DIAGNOSTIC READING MRI, INC

(Name of Firm/Company)

2800 N MILITARY TRAIL

(Address)

West Palm Beach FL 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Vivas at **561 616-9095 / 561 - 246-2000**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL DIAGNOSTIC READING MRI
Doc Number: P10000024278**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

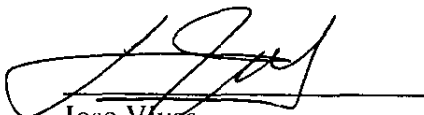
It is resolved: That Daisy Leon should be removed as Vice-President and shareholder of the corporation. Furthermore, the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Jose Vivas	1125 FAIRFIELD MEADOWS DR Weston	President	50%
Adriana Camplili	1125 FAIRFIELD MEADOWS DR Weston	V President	50%

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:

THIRD: The date of each amendment's adoption: July 28, 2014.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.


Jose Vivas
President