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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requester's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name), (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2 00 Certified Copy Mail out | Will wait Certificate of Status Photocopy AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Fredio + N.C. Dissolution/Withdrawal Domestication Merger Other a COULLIETTE JUN 0 5 2001 **700004341777--**-06/05/01--01024--017 REGISTRATION/ OTHER FILINGS QUALIFICATION \*\*\*\*\*35.00 \*\*\*\*\*35.00 Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark:

Other

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

2001 JUN -5 PM 12: 05

SECRE LARY OF STATE ALLAHASSEE, FLORIDA

Present Name: "H & M HEALTH CARE, INC."

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

#### \*Article I

#### Amended:

The new name for the corporation will be:

### " RCA MEDICAL and DIAGNOSTIC CENTER, INC."

SECOND: If an amendment provides for a exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

#### \*Article IX

Reclassification of shareholders & shares:

<u>Name</u>	<u>Address</u>	<u>Officer</u>	<u>Shares</u>
Hector Soberon	1165 SW 8 <sup>th</sup> Street Miami, Fl 33130		50%
Raudel Conde	1165 SW 8 <sup>th</sup> Street Miami, Fl 33130		50%

THIRD: The date of each amendment's adoption: 06/01/2001

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 provided for each voting group entitle to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"
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 was not required.
Signature:    Signature:   1 day of June, 2001
OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
Hector Soberon  Type or printed name
Director
Title