P94000040908

Wachovia Surg. & Medical Serc
2401 SW 59 Ave
Miami, FL 33175

City/State/Zip Phone#

Office Use Only

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

1	(Corporation Name)	(Доси	ument#)	_
2	(Corporation Name)	(Docu	ument#)	_
3	(Corporation Name)	(Docu	iment #)	-
4	(Corporation Name)	(Доси	iment #)	
Walk in	Pick up time Will wait	Photocopy	Certified Copy Certificate of Status	

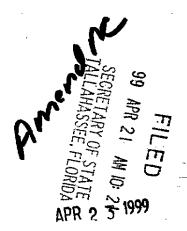
West Stranger	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

1000028461514
*****52.50 *****52.50

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/~~ QUALIFICATION:
Foreign
Limited Partnership
 Reinstatement
Trademark
Other



Examiner's Initials

TLA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WACHOVIA SURGICAL AND MEDICAL SERVICES, INC.

(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)

Article I (Amended)
Wachovia Diagnostic Specialty, Inc.

Article II (Amended) 2401 S.W. 59 Ave. Miami, Florida 33175

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: April 5, 1999
	I: Adoption of Amendment(s) (CHECK ONE)
Ţ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ę	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
·	"The number of votes cast for the amendment(s) was/were sufficient for approval by
Į.	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
xį	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this, 19, 19
Signatur	e
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jose R. Romero
	Typed or printed name
	President / Incorporator
	Title