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

1. WACHOVIA DIAGNOSTIC SPECIALTY, INC.
(Corporation Name) (Document #)
2. ______
(Corporation Name) (Document #)
3. ______
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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	Annual Report
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REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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C. COULLIETTE NOV 24 1999

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT
OF
WACHOVIA DIAGNOSTIC SPECIALTY, INC.

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

FIRST: Amendment adopted: Article I and II:

The new President of the Incorporate is:

Add: HUMBERTO MUNOZ – President
701 E 48 ST.
Hialeah, Fl 33013

Delete: JOSE R. ROMERO
2401 SW 59 AVE.
Miami, Fl 33175

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SECOND: The date of amendment's adoption: November 15, 1999.

THIRTH: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this November 15, 1999.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted

(by the shareholders)