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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. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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DIVISION OF CORPORATE REGISTRATION
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G. COULLETTE NOV 24 1999

Examiner's Initials

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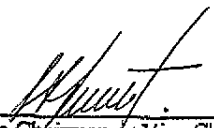
SECOND: The date of amendment's adoption: November 15, 1999.

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)