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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED  
00 AUG -4 PM 2:34  
TALLAHASSEE, FLORIDA

300003346233--1  
-08/04/00--01045--016  
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W00000019400

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

1. OPTIMUN DIAGNOSTIC SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
8-7-00  
PMS

RECEIVED  
00 AUG -4 AM 11:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE & SECURITIES  
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 4, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: OPTIMUN DIAGNOSTIC SERVICES, INC.  
Ref. Number: W00000019400

We have received your document for OPTIMUN DIAGNOSTIC SERVICES, INC.  
. However, the enclosed document has not been filed and is being returned to  
you for the following reason(s):

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or  
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 800A00042344

RECEIVED  
00 AUG - 7 AM 11:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 AUG -4 PM 2:34

CLERK OF STATE  
TALLAHASSEE, FLORIDA

OPTIMUM DIAGNOSTIC SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI-DIRECTORS

DELETE : DOMINGO BEJERANO - PRESIDENT  
7805 CORAL WAY #114  
MIAMI, FLORIDA

AD: MANUEL HURTADO - PRESIDENT  
5567 SW 4 STREET  
MIAMI, FLORIDA 33134

Article 10 NEW REGISTERED AGENT

MANUEL HURTADO  
5567 SW 4 ST.  
MIAMI, FLORIDA 33134

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: AUGUST 2 2000

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 entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 action was not required.

Signed this 2 day of AUGUST, 2000

Signature.

  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

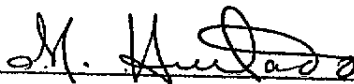
(By an incorporator if adopted by the incorporators)

Domingo Begerano  
Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



AUGUST 2, 2000

DATE