LAZARUS CORPORATE FILING SERVICE, INC.	·
(Requestor's Name)	9
3320 S.W. 87th AVENUE	5000030472059 -11/17/9901051028
(Address)	*****35.00 ******35.00
MIAMI, FLORIDA (305)552-5973	
(City, State, Zip) (Phone #)	∞ \sim \sim
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
	(bause)
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):
AMERICAN HEALTH	DIAGNOSTIC SERVICES
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(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
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4. (Corporation Name)	(Document #)
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Reinstatement Trademark

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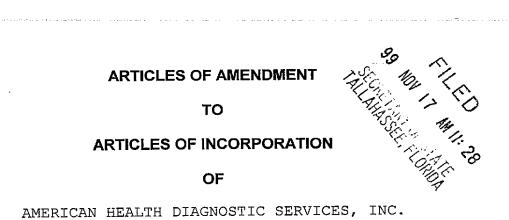
Name Reservation

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST:	Amendment(s) adopted:
	See Attachment
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: November 10, 1999
FOURTH:	Adoption of Amendments (s):
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
XXX	The amendment(s) was/were adopted 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 number of votes cast for the amendment(s) was/were sufficient for the approval by: The shareholders.

Signed this 10th day of November, 1999.

Signature Paulo aleut

Carlos Penalver

(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 in this certificate, I hereby accept the appointment as Registered Agent and agree to act in its capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations my position as Registered Agent.

(Signature)

ulisha

Date)

ARTICLES OF AMENDMENT- ATTACHMENT

Article I:

The name of the corporation shall be:

AMERICAN HEALTH DIAGNOSTIC & EQUIPMENT SERVICES, INC.

Article IV:

The name and address of the new registered agent shall be:

Luisa Penalver 10410 N.W. 131st Street Hialeah Gardens, FL 33016

Article VI:

The names and street addresses of the Board of Directors and Officers of this corporation are:

Luisa Penalver 10410 N.W. 131st Street Hialeah Gardens, FL 33016

President, Secretary, Treasurer and Director