

P95000015638

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Representative's Name)

890 S.W. B7 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400001415884

-02/27/95--01040--011

****122.50 ****122.50

OFFICE USE ONLY

(904) 385-6735

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

1. VAMENN DIAGNOSTIC CENTER, 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 checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

FILED
95 FEB 24 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 2/24/95

FILED

95 FEB 24 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

YAMENN DIAGNOSTIC CENTER, INC.

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities to a Corporation, for profit, generally, and hereby make, subscribe, acknowledge had file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE ONE

Name of the Corporation

The name of this Corporation is:
YAMENN DIAGNOSTIC CENTER, INC.

ARTICLE TWO

Nature of Business

The general nature of the business to be transacted by this Corporation is:

Any activity and business permitted under the laws of the State of Florida, including but not limited to diagnostic services.

ARTICLE THREE

Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be 500 shares, each having a par value of \$1.00 per share of said shares of stock shall entitle the holder thereof to one (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purposes. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE FOUR

Initial Capital

The amount of Capital with which this Corporation shall begin business shall be: Five Hundred Dollars (\$500.00)

ARTICLE FIVE
Term of Existence

This Corporation shall be perpetual existence.

ARTICLE SIX
Principal Office

The following shall be the street address and the principal office for this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

701 East 9th St.
Hialeah, FL. 33010

ARTICLE SEVEN
Directors

There shall be a Board of Directors for this Corporation which consist of FOUR persons. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than ONE. Each of said Directors shall be of full age and all of them shall be residents of the United States. Any Director may be removed at any annual or special meeting of stockholder called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

ARTICLE EIGHT
Initial Board of Directors

The names and addresses to the first Board of Directors is as follows:

NAMES	ADDRESSES	OFFICE
GLADYS CONCEPCION	701 E. 9th St. Hialeah, Fl. 33010	PRESIDENT
ROSA HERNANDEZ	701 E. 9th St. Hialeah Fl. 33010	V/PRESIDENT
SONIA DIAZ	701 E. 9th St. Hialeah, Fl. 33010	SECRETARY
DENNIS M. MONTERO	701 E. 9th St. Hialeah, fl. 33010	TREASURER

ARTICLE NINE
Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of Stock each agrees to purchase are:

NAMES	ADDRESSES	NO. OF SHARES
GLADYS CONCEPCION	701 E. 9th St, Hialeah, Fl. 33010	125
ROSA HERNANDEZ	701 E. 9th St. Hialeah, FL. 33010	125
SONIA DIAZ	701 E. 9th St. Hialeah, Fl. 33010	125
DENNIS M. MONTERO	701 E. 9th St. Hialeah, Fl. 33010	125

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

ARTICLE TEN
Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other Corporation: any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors of this Corporation, with like force and effect as if he were not such a Director or Officer of such other Corporation or not so interested.

ARTICLE ELEVEN
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned, have executed these Articles of Incorporation for the uses and purposes stated therein this 21 day of FEBRUARY, 1995.

Gladys Lopez
President

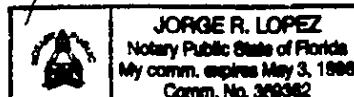
Rosa L. Hernandez
V/PRESIDENT

[Signature]
SECRETARY

[Signature]
TREASURER

Sworn to and subscribed before me this 21st of February, 1995

[Signature]



FILED

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

95 FEB 24 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

YAMENN DIAGNOSTIC CENTER, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GLADYS CONCEPCION
701 EAST 9TH ST.
HIALEAH, FL. 33010

SIGNATURE

Rosa E. Hernandez

TITLE

V/president

DATE

2-21-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Gladys Concepcion

DATE

2-21-95

P95000015638

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

OFFICE USE ONLY

400001535104
-07/11/95--01107--005
*****35.00 *****35.00

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

1. JAMENN DIAGNOSTIC CENTER, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:00

☐ 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

Examiner's Initials

RECEIVED
95 JUL -5 11:20
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA
95 JUL -6 PM 2:08
FILED
7/6
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YAMENN DIAGNOSTIC CENTER, INC.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted:

ARTICLE VIII
NEW BOARD OF DIRECTORS

The names and addresses of the New Board of Directors is as follows

NAME	ADDRESSES	OFFICE	SHARES
GLADYS CONCEPCION	701 E. 9TH ST. HIALEAH, FL. 33010	PRESIDENT	167
DENNIS M. MONTERO	701 E. 9TH ST. HIALEAH, FL. 33010	SECRETARY V/PRESIDENT	167
ANIBAL GONZALEZ	701 E. 9TH ST. HIALEAH FL. 33010	TREASURER/ SECRETARY	166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06-28-1995

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

FILED
95 JUL -6 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signed this 29 day of June, 1995

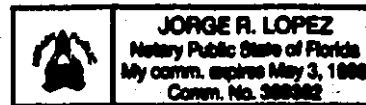
YAMENN DIAGNOSTIC CENTER, INC.

(Corporation Name)

By Gladys Concepcion
GLADYS CONCEPCION - PRESIDENT

SWORN TO AND SUBSCRIBED BEFORE ME THIS 6-29, 1995

Jorge R. Lopez
NOTARY PUBLIC



P95000015638

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. YAMENN DIAGNOSTIC CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) Amend

3. _____
(Corporation Name) (Document #) 400001820414
-05/14/96--01059--039
***\$35.00 ***\$35.00

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

FILED
96 MAY 14 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
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<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

5/14/96
104
104
104

RECEIVED
96 MAY 14 AM 10:59
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 MAY 14 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YAMENN DIAGNOSTIC CENTER, INC.

(Present Name)

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

FIRST: Amendment(s) adopted:

ARTICLE VII

NEW BOARD OF DIRECTORS

The names addresses of the NEW BOARD OF DIRECTORS is as follows:

NAME	ADDRESSES	OFFICE	SHARES
DENNIS M. MONTERO	701 E. 9TH ST HIALEAH, FL. 33010	PRESIDENT	167
GLADYS CONCEPCION	701 E. 9TH ST HIALEAH, FL. 33010	TREASURER	
ANIBAL GONZALEZ	701 E. 9TH ST HIALEAH, FL. 33010	V/PRESIDENT	167
		SECRETARY	166

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: 05-10-1996

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Signed this 10th day of MAY, 1996

YAMENN DIAGNOSTIC CENTER, INC.

(Corporation Name)

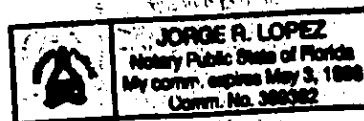
By 
DENNIS M. MONTERO, PRESIDENT

By 
GLADYS CONCEPCION - V/PRESIDENT

By 
ANIBAL GONZALEZ, SECRETARY

Sworn to and subscribed before me this 10th of May 1996.


NOTARY PUBLIC



P95000015638

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. YAMENN DIAGNOSTIC CENTER, INC.
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-07/02/96--01081--019
*****35.00 *****35.00

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of State

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

AMENDMENTS	
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<input type="checkbox"/>	Merger

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

FILED
93 JUL -2 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

93 JUL -2 AM 11:00

7/2
John Arnold

FILED

96 JUL -2 PM 1:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YAMENN DIAGNOSTIC CENTER, INC.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII NEW BOARD OF DIRECTORS

The name of the members of the New Board of Directors are:

NAME	ADDRESS	OFFICE	SHARES
ANIBAL GONZALEZ	701 E. 9TH ST. HIALEAH, FL. 33010	PRESIDENT/ TREASURER	333
MIREYA MOJENA	701 E. 9TH ST HIALEAH, FL. 33010	V/PRESIDENT/ SECRETARY	167

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 : 06-26-1996

FOURTH: Adoption of Amendment(s) (check one)

- _____ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.
- ☒ The Amendment(s) was/were approved by 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)

Signed this 27th day of JUNE, 1996

YAMENN DIAGNOSTIC CENTER, INC.

(Corporation Name)

By

Mirya Mojena
MIRYA MOJENA - V/PRESIDENT

P95000015638

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

300002296963--8

-07/14/97--01050--004

*****35.00 *****35.00

Office Use Only

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

1. YAMENN DIAGNOSTIC CENTER, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ 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
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<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:

FILED
97 JUL 14 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/14
RECEIVED
97 JUL 14 AM 10:55
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YAMENN DIAGNOSTIC CENTER, INC.**

FILED

97 JUL 14 PM 1:58

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

**ARTICLE VII
NEW BOARD OF DIRECTORS**

The new Board of Directors of this Corporation shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
MIREYA MOJENA	701 E. 9TH ST HIALEAH FL. 33010	PRESIDENT	250
SONIA DIAZ	701 E. 9TH ST HIALEAH, FL. 33010	TREASURER V/PRESIDENT	250
		SECRETARY	

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 : JULY 9, 1997

FOURTH: Adoption of Amendment(s) (check one)

_____ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

☒ The Amendment(s) was/were approved by 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)

Signed this _____ day of _____, 1997

YAMENN DIAGNOSTIC CENTER, INC.

(Corporation Name)

By


MIREYA MOJENA - PRESIDENT

Sworn to and subscribed before me this July 9, 1997



NOTARY PUBLIC

