



**FILED**

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

**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 SECRETARY	250

**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

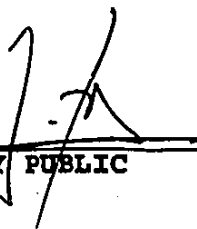
**YAMENN DIAGNOSTIC CENTER, INC.**

\_\_\_\_\_  
(Corporation Name)

By

  
**MIREYA MOJENA - PRESIDENT**

Sworn to and subscribed before me this July 9, 1997

  
\_\_\_\_\_  
**NOTARY PUBLIC**

