

P95000025502

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Amendment

2/28/2008

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02/29/08

D



February 29, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

IMAGING HEALTH CARE DIAGNOSTIC, INC.

7752 NW 71ST STREET

MIAMI, FL 33166

SUBJECT: IMAGING HEALTH CARE DIAGNOSTIC, INC.

REF: P95000025502

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Darlene Connell
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Articles of Amendment
to
Articles of Incorporation
of

IMAGING HEALTH CARE DIAGNOSTIC, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000025502

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HEALTH CARE AND THERAPY GROUP, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

REGISTERED AGENT: DIEGO PRIETO (DELETE)

REGISTERED AGENT: PEDRO ORTA (ADDED)

7376 NW 35 TERRACE, MIAMI FL 33122

PRESIDENT: LIARYS DOMINGUEZ (DELETE)

PRESIDENT: PEDRO ORTA (ADDED)

7376 NW 35 TERRACE, MIAMI FL 33122

THE NEW MAILING/PRICIPAL ADDREES WILL BE:

7376 NW 35 TERRACE, MIAMI FL 33122

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 02/28/08

Effective date if applicable: 02/28/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

I HEREBY AAFET THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature

Pedro Otero

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Pedro Otero

(Typed or printed name of person signing)

President

(Title of person signing)