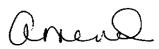
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Other

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HEALTH SENTRY DIAGNOSTIC SERVICE, INC.

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:

## **OFFICERS AND DIRECTORS**

The names and addresses of the members of the board of directors and corporate officers shall be:

GUTIERREZ, RICARDO 18893 2ND 26 ST MIRAMAR FL 33029 PRESIDENT AND DIRECTOR

MARIO HERR 3512 WEST 71 TERRACE HIALEAH, FL 33018

VICE PRESIDENT AND DIRECTOR

**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 is November 24, 2003.

## FOURTH: Adoption of the Amendment

The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of November 2003.

Ricardo Gutierrez-President