

P95000061839

5/06/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: K.M.R. DIAGNOSTIC EQUIPMENT INC.

AUDIT NUMBER.....H97000007454

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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Amend.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -6 PM 3:57

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

K.M.R. DIAGNOSTIC EQUIPMENT INC.
10300 SUNSET DR.
470 F
MIAMI, FL 33173

SUBJECT: K.M.R. DIAGNOSTIC EQUIPMENT INC.
REF: P95000061839

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please remove the comma from the name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007454
Letter Number: 997A00023856

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FLORIDA DIVISION OF CORPORATIONS

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97 MAY - 6 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

K.M.R. DIAGNOSTIC EQUIPMENT INC.

We, the undersigned stockholders and directors of K.M.R. DIAGNOSTIC EQUIPMENT, INC., a corporation organized under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the corporation is:

K.M.R. DIAGNOSTIC EQUIPMENT INC.

ARTICLE II

The Articles Of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:

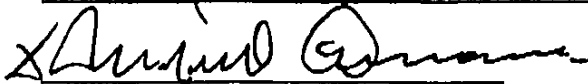
IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to remove MARTHA RODRIGUEZ as President, Secretary and Director and remove KENIA RODRIGUEZ as Treasurer and Director and to add MIGUEL CARMONA as President, Secretary, Treasurer and Director effective April 25, 1997.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on April 25, 1997 and was approved by the majority of of the Corporation's shareholders. Such majority is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 26th day of April, 1997.

The Corporate address is 10300 Sunset Blvd, Suite 470F
MIAMI, FL 33172.


MIGUEL CARMONA
President, Director and
Shareholder

Prepared by: Raul D. Cabrera. Esq.
4201 S.W. 11 Street
Miami, Florida 33134
Fla. Bar No. 869090
(305) 567-1900

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STATE OF FLORIDA)

ss:

COUNTY OF DADE)

I HEREBY CERTIFY that on the 25th day of April, 1997, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

MIGUEL CARMONA

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

Raul D. Carrera

NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:



RAUL D. CARRERA
My Commission CC882818
Expires May. 06, 2000

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