

P95000061839

K.M.R. DIAGNOSTIC EQUIPMENT, INC.

-10300 Sunset Drive #470

Sunset Center Office Park

Miami, Florida 33173

Tel: (305)596-6646

Fax: (305)596-9066

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the above referenced amendment. Please note our current address and phone number.

Should you have any questions regarding the attached documentation, do not hesitate to call our office at the above referenced number.

Sincerely,

Juan Cadavieco,  
President

700002460897--1  
-03/18/98--01073--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
*Juan Cadavieco*

JAC:kvc  
Enclosures as stated

FILED  
98 APR -7 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*See 4/7*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 19, 1998

JUAN CADAVIECO  
K.M.R. DIAGNOSTIC EQUIPMENT, INC.  
10300 SUNSET DRIVE, #470-F  
MIAMI, FL 33173

SUBJECT: K.M.R. DIAGNOSTIC EQUIPMENT INC.  
Ref. Number: P95000061839

We have received your document for K.M.R. DIAGNOSTIC EQUIPMENT INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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 (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 798A00014970

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 APR -7 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. M. R. DIAGNOSTIC EQUIPMENT INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: REMOVE MIGUEL CARMONA AS PRESIDENT,  
SECRETARY, TREASURER AND DIRECTOR.

ADD JUAN A. CADAVIECO AS PRESIDENT,  
SECRETARY, TREASURER 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: FEBRUARY 11, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ 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):*

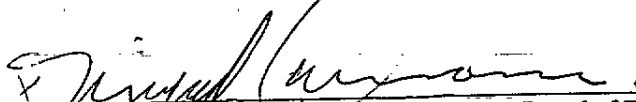
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_ voting group"

☒ 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.

Signed this day 11<sup>TH</sup> of MARCH, 19 98

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL CARMONA

Typed or printed name

PRESIDENT, DIRECTOR

Title