## P95000068504

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Other

Examiner's Initials



] G June 18, 2001

**LAZARUS** 

TALLAHASSEE, FL

SUBJECT: A.R.C. DIAGNOSTIC CENTER INC

Ref. Number: P95000068504

We have received your document for A.R.C. DIAGNOSTIC CENTER INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot change subscribers or incorporators. Please remove all references to subcribers from your document.

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

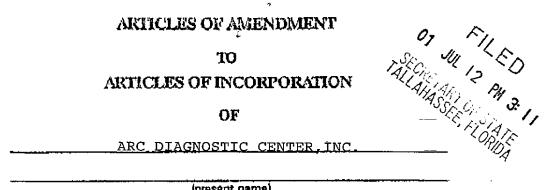
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Cheryl Coulliette Document Specialist

Letter Number: 701A00037073

## AKTICLES OF AMENDMENT

## Or ARTICLES OF INCORPORATION



lpresent name)

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

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

ARTICLE VIII-NEW DIRECTORS AND REGISTERED AGENT

This article should read:

JUAN CARLOS CARRAI 15103 SW 63 Terrace-Miami-Florida 33193

RAUL GONNELLI 13704 SW 51 Terrace-Miami-Florida 33175

The name and street address of the new reigstered agent is:

15103 SW 63 Terrace-Miami-Florida 33193 JUAN CARLOS CARRAI

If an amendment provides for an exchange, reclassification or cancella-SECOND: tion of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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	THRD: The date of each amendment's adoption: May 9th. 2001
	FOUR'III: 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 9th day of May ,19 2001.
*	Signature  (By the Cheirman 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)
	Martha Gonnelli Typed or printed name
	PRESIDENT / DIRECTOR
	Title

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THERD:	The date of each amendment's adoption: May 9th. 2001	
FOURTIL:	Adoption of Amendment(s) (check one)	
The ar	mendment(s) was/were approved by the shareholders. The number of votes r the amendment(s) was/were sufficient for approval.	
☐ The a	mendment(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 a sharel	mendment(s) was/were adopted by the board of directors without nolder action and shareholder action was not required.	
action	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.  SSE 2  Include this 9th day of May 19 2001 2001 2001 2001 2001 2001 2001 2	
I HEREBY ACCEPT THE ADDOINTMENT AS REGISTERED AGENTAND AGREE TO ACT IN THIS CAPACITY Signature		
Juan Carlos Carrai Typed or printed name		
	REGISTERED AGENT	

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