

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

P95000081501

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

500002612175-1
-08/10/98-01120-001
*****35.00 *****35.00

August 7, 1998

RE: FUTURE DIAGNOSTIC CORP. - P95000081501

Gentlemen:

We are, hereby, enclosing ck 1669 for \$ 35.00 to cover FILING FEES for an amendment to the above referenced Corporation.

Please return all correspondence related to this matter to :

THE TAX GROUP INC
1149 SW 27th AVE STE 305
MIAMI FL 33135

Thanking you for your prompt attention to this request,

Respectfully yours,



ANDRES W. LOPEZ, E.A.

FILED
98 AUG 10 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended
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W

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FUTURE DIAGNOSTIC CORP.
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 9 Must read as follows : The REGISTERED AGENT is SILVIO A. BERLFEIN, residing at 20441 NE 30th AVE. APT. 318, MIAMI, FL. 33180, having FABIAN WISNIACKI, the previous one, resigned.

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98 AUG 10 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

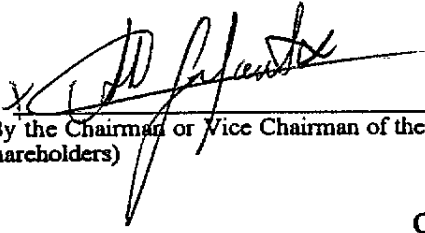
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 3, 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 7 of AUGUST, 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)

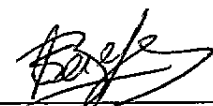
OR

(By an incorporator if adopted by the incorporators)

ADOLFO GALANTERNIK
Typed or printed name

PRESIDENT
Title

Having made to accept service of process for the above stated Corporation, at place designated, I, hereby, accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


REGISTERED AGENT
SILVIO A. BERLFEIN