

P95000081501

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #203 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

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

October 27, 1999

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 29 AM 11:43

FILED

RE: FUTURE DIAGNOSTIC CORP.- DOCUMENT # P95000081501

Gentlemen :

We are, hereby, enclosing ck. #1945 for \$ 35.00 to cover Filing Fees for an amendment to the Articles Of Incorporation of the above referenced Corporation.

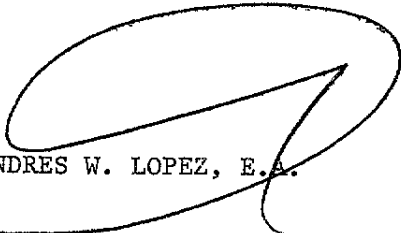
Please return all correspondence to :

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

800003029398-1  
-10/29/99-01071-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thanking you for your prompt attention to this request,  
Respectfully yours,

*Amend  
11-10-99  
DAS*

  
ANDRES W. LOPEZ, E.A.

enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 OCT 29 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FUTURE DIAGNOSTIC CORP.

(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 9 Must read as follows : The REGISTERED AGENT is ANDRES W. LOPEZ, residing at 1149 SW 27th AVE STE 305 MIAMI, FL. 33135, having SILVIO A. BERLFEIN, the previous one, resigned.

ARTICLE 8 Must be changed deleting EDWARD G. ZILBERMAN as VICE-PRESIDENT.

**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: September 22, 1999

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

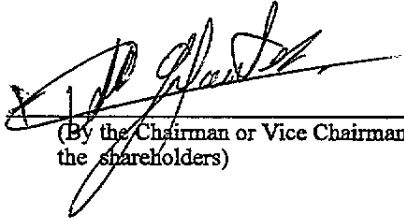
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of OCTOBER, 19 99

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  
ANDRES W. LOPEZ