

09/13/04 11:19 FAX 3053719598  
Division of Corporations

MIAMI ENGRAVING

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DOCTOR'S CHOICE DIAGNOSTIC CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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Amend  
9/13/04

H04-183870

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

Doctor's Choice Diagnostic Center, Inc.  
(present name)

P96000019673  
(Document Number of Corporation)

*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 III: Principal Office**

New Principal Office shall be  
7171 Coral Way Suite 301  
Miami, FL 33155

**Article VI: Registered Agent**

The new registered office and agent shall be  
Jesus Fernandez  
7171 Coral Way Suite 301  
Miami, FL 33155

**Article VII: Board of Directors**

Delete: Current President,  
Noel Pena

ADD: New President,  
Jesus Fernandez  
7171 Coral Way Suite 301  
Miami, FL 33155

ADD: New Vice President,  
Elsa Terrero  
7171 Coral Way Suite 301  
Miami, FL 33155

**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:

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**THIRD:** The date of each amendment's adoption: September 1<sup>st</sup> 2004.

**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 1<sup>st</sup> day of September, 2004

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)

Jesus Fernandez  
(Printed Name)

President/ Director  
(Title)

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**Acceptance of Registered Agent**

Doctor's Choice Diagnostic Center, Inc.  
(Present Name)

7171 Coral Way Suite 301

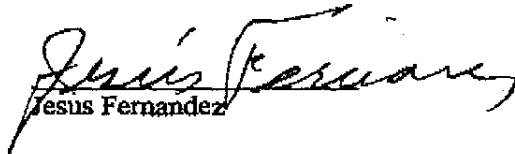
Miami, FL 33155

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(Document Number of Corporation)

Jesus Fernandez, has been named Registered Agent, with power to accept service of process for the above named corporation at the above designated address.

I, Jesus Fernandez, hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as Registered Agent.

  
Jesus Fernandez

Date: September 1, 2004

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