

**P96000019673**

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(((H04000234332 3)))

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

**BASIC AMENDMENT**

**DOCTOR'S CHOICE DIAGNOSTIC CENTER, INC**

Certificate of Status	0
Certified Copy	1
Page Count	01
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*Amendment*

*11/30/04*

*DC*

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04 NOV 30 AM 8:34  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 29, 2004

DOCTOR'S CHOICE DIAGNOSTIC CENTER, INC.  
7171 CORAL WAY, SUITE 301  
MIAMI, FL 33155

SUBJECT: DOCTOR'S CHOICE DIAGNOSTIC CENTER, INC.  
REF: P96000019673

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: E04000234332  
Letter Number: 804A00066823

HO4-234332

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF****DOCTOR'S CHOICE DIAGNOSTIC CENTER, INC.**

(Present Name of Corporation)

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

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

**ARTICLE III: THE ADDRESS OF THE CORPORATION SHALL BE CHANGED TO 7171 CORAL WAY STE 301, MIAMI, FL 33155**

**ARTICLE VI: THE REGISTERED AGENT SHALL BE CHANGED TO MARITZA HERNANDEZ, 7171 CORAL WAY STE 301, MIAMI, FL 33155**

**ARTICLE VII: DELETE JESUS FERNANDEZ, NEW PRESIDENT/SECRETARY SHALL BE MARITZA HERNANDEZ, 7171 CORAL WAY STE 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:

**THIRD:** The date of each amendments adoption: 11/23/04

**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.

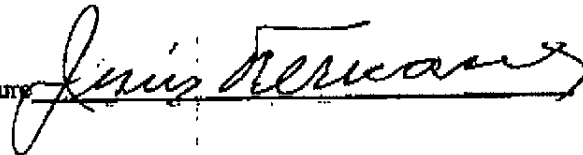
The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 24 DAY OF NOVEMBER, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: JESUS FERNANDEZ  
TITLE: PRESIDENT**

HO4- 234332

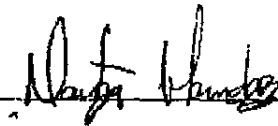
Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.

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**H04- 234332**

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for **DOCTOR'S CHOICE DIAGNOSTIC CENTER, INC.**

Signature: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Alfred V. ...", is written over a horizontal line.**H04- 234332**

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.