

P96000019673

Florida Department of State
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RECEIVED

05 MAR -2 PM 4:52

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -2 PM 5:00

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BASIC AMENDMENT

DOCTOR'S CHOICE DIAGNOSTIC CENTER, INC.

Certificate of Status	0
Certified Copy	1
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H D S O O O O S 2 7 9 8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(4)

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

P96000019673

(Document Number of Corporation (If known))

FILED
MAR - 2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI

Delete: Maritza Hernandez, 7171 Coral Way Suite # 301 Miami, FL 33155, as Resident Agent.
Add: Diana Patricia Landazuri, 7171 Coral Way Suite # 301 Miami, FL 33155 as new Resident Agent.

Article VII

Delete: Maritza Hernandez, Director/President, 7171 Coral Way Suite # 301 Miami, FL 33155.
Add: Diana Patricia Landazuri, 7171 Coral Way Suite # 301 Miami, FL 33155, as new Director/President.
Delete: Mercedes Alvarez, Vice President, 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:

THIRD: The date of each amendment's adoption: February 22, 2005

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

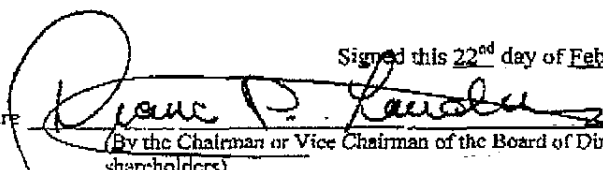
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 22nd day of February, 2005

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

Diana Patricia Landazuri
(Typed or printed name)

Director/President
(Title)

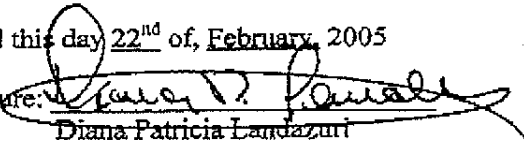
TOTAL P. 84

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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. 7171 Coral Way Suite # 301, Miami, FL 33155.

Signed this day 22nd of, February, 2005

Signature:


Diana Patricia Landazuri

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