

P97000011220

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

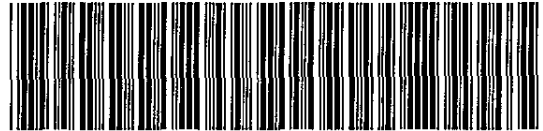
(Business Entity Name)

(Document Number)

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11/03/03--01056--016 **43.75

Amend

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DEPT. OF CORPORATIONS
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

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03 NOV -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
11/13/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stat mobile Diagnostics, Inc.

Signature _____

Requested by: _____

Name _____

Date

11/3/03

Time

10:15

Walk-In _____

Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
✓ _____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
✓ _____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAT MOBILE DIAGNOSTICS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, and Treasurer of the Corporation shall be Jorge Lozano, 1515 NW 167th Street, Ste 5-228, Miami, FL 33169; Amendment #2 - The new Vice-President and Secretary of the Corporation shall be Sarah Echevarria, 1515 NW 167th Street, Ste 5-228, Miami, FL 33169; Amendment #3 - The new registered agent for the Corporation shall be Jorge Lozano, 1515 NW 167th Street, Ste 5-228, Miami, FL 33169; Amendment # 4- The new address for the Corporation shall be 1515 NW 167th Street, Ste 5-228, Miami, FL 33169

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:

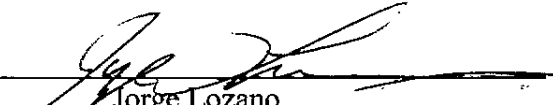
THIRD: The date of each amendment's adoption: **October 31, 2003**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.


Signed this 31th day of October 2003

Stat Mobile Diagnostics, Inc.

By: _____


Jorge Lozano
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation


Jorge Lozano