

P97000034380

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
TECH - DIAGNOSTIC CORP.**

| | |
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*Amend
JPM
3/12/04*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TECH-DIAGNOSTIC CORP.

(present name)

P97000034380

(Document Number of Corporation (if known))

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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 I

The principal place of business of this corporation will be: 5040 SW 133 AVE
MIRAMAR, FL 33027

Article V

Delete Pedro Pereda (P,S,T,D) (100 Shares) Add Morton Corin (P,S,T,D)(100 Shares)
13161 SW 50 ST 7100 W 20 Ave Suite # 512
Miramar, FL 33027 Hialeah, FL 33016

THE NEW REGISTERED AGENT OF THIS CORPORATION WILL BE:

Morton Corin
7100 W 20 Ave Suite # 512
Hialeah, FL 33016

I Morton Corin hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Morton Corin

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: 2-25-2004

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

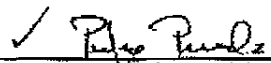
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

PEDRO PEREDA

(Typed or printed name)

FORMER PRESIDENT / INCORPORATOR

(Title)