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2002 MAR 28 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MAX DIAGNOSTIC, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATION

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette MAR 28 2002
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*****35.00 *****35.00

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of

Max Diagnostic, Inc..

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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: Amendments being amended: Article VII-Board of Directors is being amended to read as follows:

Raul A. De Solo-President

440 W 65 Street Ste A
Hialeah, Fl 33012

Second: The date of the amendment's adoption is March 22, 2002.

Third: Adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day March , 2002.

Signature

Jose

Name: Jose A. Cabrera, President