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2/23/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

ADCT#: 071001002335

FAX #: (305) 716-0346

NAME: FAMILY DIAGNOSTIC MEDICAL CENTER, INC.

AUDIT NUMBER.....H98000003554

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

CERT. COPIES.....0

PAGES..... 1

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Amend

Joe 2/23

2/23/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

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304)922-3709

(904)922-3709  
02/23/98 12:37 Florida Department p1 /1



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 23, 1998

**FAMILY DIAGNOSTIC MEDICAL CENTER, INC.**  
125 E 11 ST.  
HIALEAH, FL 33010

**SUBJECT: FAMILY DIAGNOSTIC MEDICAL CENTER, INC.**  
**REF: P97000066357**

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Teresa Brown  
Corporate Specialist

FAX Aud. #: H98000003554  
Letter Number: 398A00010106

H98000003554

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
OF

Family Diagnostic Medical Center, Inc.

FILED  
98 FEB 23 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under Florida General Corporation Act adopts the following articles of amendment to its articles of Incorporation.

The Name of the Corporation is: Family Diagnostic Medical Center, Inc.

Date of Incorporation: July 31, 1997  
Document Number: P97000066357

Article Number Six (6) Shall be amended to reflect the election of directors and officers. In accordance with the provisions of Chapter 607, Florida Statutes the current name(s) and sole director and officer of the corporation is:

Delfin Hernandez - President, Treasurer, Secretary, and Director.  
1680 MERIDIAN AVE #415  
MIAMI, FL 33139

The Address of the CORPORATION SHALL BE CHANGED to 1680 Meridian Avenue Suite 415, Miami Beach, Florida 33139.

Article Number Seven (7) shall be amended to reflect current street address of the registered office of the corporation is:

1680 Meridian Avenue, Suite 415  
Miami Beach, FL 33139

and the current name of the registered agent at such address is:

Delfin Hernandez

The foregoing Amendment was adopted its shareholders of the corporation dated as of the 22nd day of January, 1998.

IN WITNESS WHEREOF, FAMILY DIAGNOSTIC MEDICAL CENTER, INC. has caused these Articles of Amendment to be executed as of the 22nd day of January, 1998.

I Accept the designation of registered agent.

FAMILY DIAGNOSTIC MEDICAL CENTER, INC.

*[Signature]*  
Delfin Hernandez, President & Registered agent

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal this 22 day of JANUARY, 1998.

Prepared By: DELFIN HERNANDEZ  
1680 Meridian Ave.  
STE#415  
MIAMI, FL 33139 (305) 604-5801

H98000003554

