

MEDICO-DIAGNOSTIC SERVICES, INC.

7280 W. McNab Rd., Suite 116 N. Lauderdale, FL 33068

(954) 802-1284 000066655

Septmber 12, 1997

Florida Dept. of State

Division of Corporation
P.O, BOX 6327
Tallahassee, FL 32314

Enclosed please find an application form for amending Taken article of incorporation article of incorporation.

Also please find enclosed a check for the amount of \$148.75 to cover the filling fee, certified copies for the two pages, anda certificate of status.

Very Truly Yours

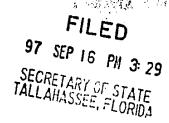
Taif Alkhaier, President

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



		ME	OICO-	DIAGNOS	STIC S	ERVI	CES, INC.		
7280	W.	McNab	Rd.	Suite	116,	N.	Lauderdale,	FL	33068
	(present name)								

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)

THE FOLLOWING ARTICLES HAVE BEEN ADOPTED:

Article One:

 Taif Alkhaier; was elected as the chairman of the Board of Directors.

Article Two:

The following persons were nominated for OFFICES of the Corporation:

For president : Taif Alkhaier
For vice president : Taif Alkhaier
For secretary : Taif Alkhaier
For treasurer : Taif Alkhaier

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: September 9, 1997								
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)								
C	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								
	voting group								
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.								
Þ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.								
Signature	Signed this 9 day of September , 19 97								
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)								
	TAIF ALKHAYER								
	Typed or printed name								
	PRESIDENT / INCORPORATOR								
	Title								

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