



MEDICO-DIAGNOSTIC SERVICES, INC.

7280 W. McNab Rd., Suite 116
N. Lauderdale, FL 33068
(954) 802-1284

P97000066655

Septmber 12, 1997

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

Dear Sir;

Enclosed please find an application form for amending
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

Taif Alkhaier, President

FILED
97 SEP 16 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/18/97--01084--014
****148.75 ****148.75

RECEIVED
97 SEP 16 PM 3:09
DIVISION OF CORPORATIONS

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 SEP 16 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDICO-DIAGNOSTIC SERVICES, 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

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 9 day of September, 19 97

Signature

Taif Alkhaier

(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 ALKHAIER

Typed or printed name

PRESIDENT / INCORPORATOR

Title