

P98000005854

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. MED-CHOICE DIAGNOSTICS, INC. (Corporation Name) (Document #) *Amend*
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED  
98 SEP -8 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☐ Certificate of Status

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

RECEIVED  
98 SEP -8 AM 10:57  
DIVISION OF CORPORATION

Examiner's Initials

*9/9/98*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MED-CHOICE DIAGNOSTICS, INC**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**First:** Amendments adopted:

**ARTICLE VII** Registered office and agent.  
The name of the new agent is **Miguel Yanes**, the registered office will remain the same, **7350 SW, 11<sup>th</sup> Street, Miami, Florida 33144**

**ARTICLE VIII** Board of Director  
The name and address of the new Board of Director is:

	<u>NAME</u>	<u>ADDRESS</u>
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Chairman	Miguel Yanes	7350 SW 11 <sup>th</sup> Street Miami, FI 33144
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**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 is **September 3<sup>rd</sup>, 1998**

**Fourth:** Adoption of Amendment(s):

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required

Signed this 3<sup>rd</sup> day of September, 1998.

Signature

(By a director, because it was adopted by the directors)

  
OSCAR O. YANES

DIRECTOR

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
MIGUEL YANES

Date

9/3/98