10/20/98 ELECTRONIC FILING COVER SHEET

12:02 PM

(((H98000019443 4)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)487-6897

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

NAME: S & M DIAGNOSTIC, INC.

AUDIT NUMBER..... 198000019443 DOC TYPE..... BASIC AMENDMENT

CERT. OF STATUS...0

PAGES.....

DEL.METHOD.. FAX

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10/20/98

PLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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CERT. OF STATUS...0

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SOCT 20 PHI2: 32 IVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 20, 1998

S & M DIAGNOSTIC, INC. 2742 SW 8 ST MIAMI, FL 33135

SUBJECT: S & M DIAGNOSTIC, INC.

REF: P98000019024

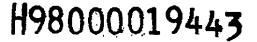
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H98000019443 Letter Number: 098A00051778





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

S & M DIAGNOSTIC, INC.

(present t	ame)	

Pursitant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to Delete its articles of incorporation:

FIRST: Amendment(s) adopted: Delete Maria Suco (vice President)

SECOND:

If an amendment provides for and exchange, reclassificatrion or

cancellation of issue shares, provisions for implementing the amendment

if not contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: Octuber 16, 1998.

FOURTH:

Adoption of Amendment(s) (check one)

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

(voting group)

by_

Xiomara Lee 9100 S. Dadeland Blvd Suite #410 Miami, Florida 33156 (305) 670 · 1069

H98000019443

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By Chairman of Vice Chairman President or other officer if ac	of the Board of Directors	98. Inc.
(A director or incorporator if adopted		
SACHA (Typed or prin	S TO N E	 =
(Title)	er v
Xiomara Lee Individual Name		98 OCT 20 PN 2: 32
Xiomara Lee P.A.	SUB TOTAL\$	PH 2: C
Firms Name		
9100 south Dadeland Blvd. # 410 Street Address	SALES TAX3	
Miami FL. 33156	TOTALSCity	
City State Zip		
670-1069		,
	Th	mc

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