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SECRETARY OF STATE. TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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	AMENDMENTS	
NEW FILINGS	ANALA DI MATA 18	& J
NEW FILINGS Profit	Amendment	<u>.</u>
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Profit	Amendment Resignation of R.A., Officer/Director	\$
Profit NonProfit	Amendment	

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	Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

G. COULLIETTE SEP 1 5 2000

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ADVANCED IMAGING SERV ICES, INC.

OF (present name)

Pursuant to the provisions of section 607-.1006 Florida as Status, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted:(indicate article number(s) being amended, added or deleted) FIRST:

Transfer of shares to: Article XI:

Grisel Carvajal

100 %

If an amendment provides for an exchange, reclassification or cancellation or issued SECOND:

shares, provisions for implementing the amendment if not contained in the amendment

itself, are as follows:

The date of each amendment's adoption: ______08/24/00 THIRD:

FOURTH:	Adoption of Amendment(s) (check one)
X	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	24 day of <u>August</u> , 2000
	By: X
	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(A director or incorporator if adopted by the directors or Incorporators)
	Ulpiano Castrellon (Typed or printed name)
	President (Title)