

Charter Number Only

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TALLAHASSEE, FLORIDA
STATE

VALIDATION ONLY

Dunkley & Associates

Requestor's Name
117 Ponce de Leon Blvd. #310

Address
Coral Gables, FL 33143

City State ZIP Phone

44600

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*****35.00 *****35.00

CORPORATION(S) NAME

Cardiopulmonary diagnostics specialties
corp.
Amend

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

Name	10/23/01
Availability	
Document	AR
Examiner	AR
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Acknowledgment	AR
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Cardiopulmonary Diagnostics Specialties Corp.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII the names and street addresses of the members of the Board of Directors of this Corporation are as follows:

Jose Castellanos (President)
2684 W 79 st.
Hialeah, Florida 33016

Maria Castellano (Vice President)
2684 W 79 st
Hialeah, Florida 33016

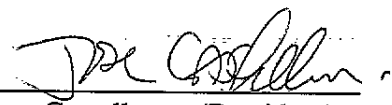
SECOND: The date of each amendment' adoption is October 12, 2001.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th Day of September 2001.

Cardiopulmonary Diagnostics Specialties Corp.

BY: 
Jose Castellanos (President)