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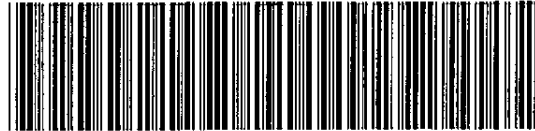
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(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN NOV 17 2005

## Larry L. Dillahunty, P.A.

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Larry L. Dillahunty, Esquire

November 11, 2005

Ph: (727) 527-4050  
Fax: (727) 527-4115  
E-mail: LarryDLaw@aol.com

954 First Avenue North  
St. Petersburg, FL 33705

Amendment Section  
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **Preferred Healthcare Services, Inc.**  
Articles of Amendment

Dear Sir or Madam:

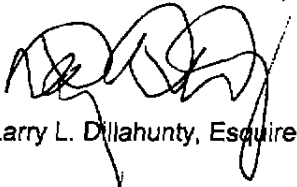
Enclosed please find the original signed Articles of Amendment for my client, Preferred Healthcare Services, Inc., a Florida Corporation for Profit. Also enclosed please find my office check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Please file the same with the Division of Corporations as soon as possible.

Thank you for your courtesy and attention in this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely yours,

**LARRY L. DILLAHUNTY, P.A.**



Larry L. Dillahunty, Esquire

LLD/chd  
Enclosures

Sent Via Federal Express

**ARTICLES OF AMENDMENT**  
**OF**  
**PREFERRED HEALTHCARE SERVICES, INC.**

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TALLAHASSEE, FLORIDA

The undersigned certifies that the Directors and Shareholders of **PREFERRED HEALTHCARE SERVICES, INC.**, a Florida Corporation for profit, hereby adopt the below detailed amendments to the Articles of Incorporation at a special Joint Meeting of the Board of Directors and all Shareholders held on the 11<sup>th</sup> day of November, 2005. The following Amendments are specifically directed to modify the Articles of Incorporation as specified herein.

In conformity with the Articles of Incorporation and By-Laws of the Corporation, as well as Chapter 607 of Florida Statutes, the following Amendments to the Articles of Incorporation are adopted:

**ARTICLE I - NAME**

The name of the Corporation shall be **GRAND MEDICAL DIAGNOSTICS, INC.**

**ARTICLE V – NO NEED FOR ACTUAL STOCKHOLDER MEETING**

Article V – No Need for Actual Stockholder Meeting is hereby DELETED and shall be amended as follows:

**ARTICLE V - MEETINGS**

Any action required or permitted by the Business Corporation Act of the State of Florida at an annual or special meeting of stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by holders of ALL outstanding shares of the Corporation. Prompt written notice of the taking of said action shall be given to all shareholders, confirming the actions unanimously taken, by mailing said notification to the shareholders by first class mail, postage prepaid, at the addresses of record.

The foregoing Amendments were adopted by unanimous consent of the Board of Directors and by a sufficient vote by the Shareholders for approval pursuant to Florida Statute and in conformity with the Articles of Incorporation and By-Laws of the Corporation.

This Amendment is effective the 11<sup>th</sup> day of November, 2005.

  
\_\_\_\_\_  
IOAN BOURIU - President/Director


(Corporate Seal)

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **IOAN BOURIU**, as President and Director of **PREFERRED HEALTHCARE SERVICES, INC.**, a Florida Corporation, to me personally known, or who produced known as identification, to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein contained.

WITNESS my hand and official seal in the County and State last aforesaid this 11<sup>th</sup> day of November, 2005.

  
\_\_\_\_\_  
Notary Public, State of Florida

Printed Name: Larry L. Dillahunty  
Larry L. Dillahunty  
My Commission DD225918  
Expires June 24, 2007

My Commission Expires:  
My Commission Number: