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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONSRECEIVED
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DIVISION OF CORPORATIONS**BASIC AMENDMENT****MIAMI DADE M R I, INC.**

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Amendment
10/15/01
Dr

H01000106699

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DIVISION OF CORPORATIONS
2001 OCT 12 PM 4:56ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI DADE M R I, INC

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

FIRST: Amendment adopted:

ARTICLE VI:

The principal office of this Corporation shall be:

5822 SW 8 ST REAR
WEST MIAMI, FL 33144

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
HECTOR PENA 5368 SW 90 COURT MIAMI, FL 33165	DIRECTOR	250	50
EDUARDO TRIMINO 5221 SW 87 AVE MIAMI, FL 33165	DIRECTOR	250	50

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

JORGE L PEREZ	PRESIDENT
2841 SW 37 CT	SECRETARY
MIAMI, FL 33134	

ARTICLE X: REGISTERED AGENT

The corporation appointed

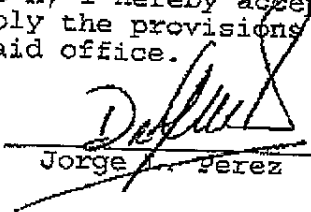
JORGE L PEREZ
2841 SW 37 CT
MIAMI, FL 33134

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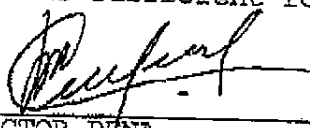
as its agent to accept service of process within this state of Florida.

Having been named to accept service of process for the above stated Corporation at the place designated in this article X, I hereby accept to act in this capacity and agree to comply the provisions of said Act. relative to keeping open said office.


Jorge A. Perez

SECOND: This amendment is adopted on September 30 , 2001.

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


HECTOR PENA
President/Director

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