

P98000085948

Charter Number Only

3/6/01

Perez, Behar & Associates

Requestor's Name

13935 N.W. 1st Avenue

Address

Miami, Florida 33168

City

State

ZIP

Phone

VALIDATION ONLY

FILED  
01 MAR -8 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-03/08/01--01028--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Unlimited Diag

Unlimited Diagnostic Center, Corp



Empire Toll Free: 1-800-432-3028

RECEIVED  
01 MAR -8 AM 9:06  
DIVISION OF CORPORATION

- |   |   |   |
|---|---|---|
| <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 checked="" 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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| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

Q. COULLETTE MAR 08 2001

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
UNLIMITED DIAGNOSTIC CENTER, CORP**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE VI**

The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

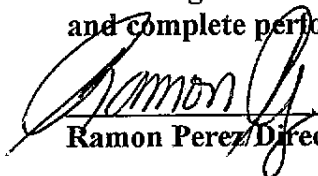
Alexander Marquez  
520 W 35th Place  
Hialeah, Fl. 33012  
President/Director

**ARTICLE IV**

The registered agent and registered address for the corporation shall be:

Perez, Behar & Associates, PA  
13935 NW 1st Avenue  
Miami, FL. 33168

Having named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

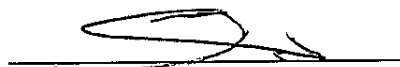
  
Ramon Perez/Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

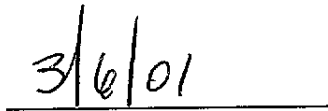
**The effective date of adoption of this amendment was the 7th day of March, 2001.**

**The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.**

**These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.**



**Alexander Marquez**  
**President/Director**



**Date**