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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CENTRAL DIAGNOSTIC SYSTEMS CORP.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CENTRAL DIAGNOSTIC SYSTEMS CORP.**

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The articles of incorporation of **CENTRAL DIAGNOSTIC SYSTEMS CORP.**, were amended by the corporation's board of directors on March 7, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **ARTICLE IV (REGISTERED AGENT AND STREET ADDRESS)** of the articles of incorporation were amended as follows:  
The name and address of the registered agent is:

DELETE - MANUEL FONS

ADD - JOSE ANTONIO GUTIERREZ JR.  
6462 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33144

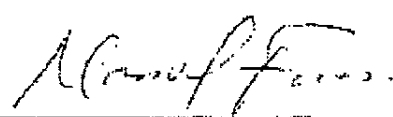
2. **ARTICLE VI (DIRECTOR)** The name and street address of the director to these articles of incorporation is:

DELETE - MANUEL FONS

ADD - JOSE ANTONIO GUTIERREZ JR.  
6462 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33144

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on March 7, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on March 7, 2006.

  
MANUEL FONS

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Jose Gutierrez  
JOSE ANTONIO GUTIERREZ JR.

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