

MENDEZ & MENDEZ, INC.
ACCOUNTING OFFICES

EDUARDO J. MENDEZ, PRESIDENT
9370 SUNSET DRIVE, SUITE A-214
MIAMI, FL 33173

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E-MAIL MNDZMNDZ@AOL.COM

P99000019874

September 25, 2000

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

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

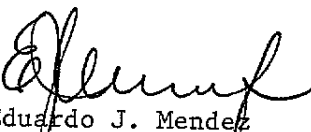
Re: Meyer Diagnostic Center Corporation
Document # P99000019874

Dear Sir:

Enclosed you will find amendment to the Article of
Incorporation for the above mentioned corporatio. Also
you will my check in the amount of \$ 35.00 to cover
the registration fee.

If you have any question please do not hesitate to
contact our office.

Sincerely yours,


Eduardo J. Mendez
President

FILED
00 SEP 29 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS OCT 4 2000

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MEYER DIAGNOSTIC CENTER, INC.**

FILED
00 SEP 29 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of MEYER DIAGNOSTIC CENTER, INC., a Florida corporation, filed in Tallahassee on March 3, 1999, be and hereby adopt the following Amendments to the Articles of Incorporation:

ARTICLE EIGHT

The number of directors constituting the board of directors of the corporation is one. The name and address of each person who is to serve as a member of the board of directors is:

NAME	ADDRESS
Sergio Garcia	1407 W 38 th Place Hialeah, FL 33012

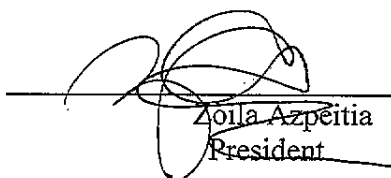
The following amendment of the Articles of Incorporation was adopted by the Directors and Officers and Stockholders of the Corporation on September 18, 2000 in the manner prescribed by the Florida Business Act. It was decided upon by a unanimous vote of the stockholders:

ARTICLE EIGHT

The number of directors constituting the board of directors of the corporation is one. The name and address of each person who is to serve as a member of the board of directors is:

NAME	ADDRESS
Zoila Azpeitia	14365 Lake Candlewood Court Miami Lakes, FL 33014

IN WITNESS whereof we have subscribed our name this 21st day of September 2000, to these Amended Articles of Incorporation for the uses and purposes aforesaid.



Zoila Azpeitia
President