

MAY 12 04 02:29p

ULTIMATE MEDICAL BILLING 3052638750

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ULTIMATE MEDICAL BILLING, INC.
Account Number : I20030000011
Phone : (305)263-9500
Fax Number : (305)263-8700

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04 MAY 12 PM 2:31
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
ALLAH PASEL, FLORIDA

BASIC AMENDMENT
MIAMI DADE DIAGNOSTIC SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend
5/12/04

MAY 12 04 02:29p

ULTIMATE MEDICAL BILLING 3052638700

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(((H04000100050 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Miami Dade Diagnostic Services, Inc.

FILED
04 MAY 12 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CHANGE OF ARTICLE NO. V

The Board of Directors and Shareholders of the Corporation shall be composed by (1) person, as follows:

Roberto Vega- PRESIDENT -100% SHAREHOLDER

SECOND: The date of these amendments adoption shall be May, 6th, 2004.

THIRD: The amendments adopted were approved by the shareholders. The number of votes cast for these amendments were sufficient for approval.

FOURTH: Adoption of Amendment(s) (Check One)

(X) The Amendment(s) was/were approved by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

() The Amendments(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
voting group

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() The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

() The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature: *Robert J. Vega*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert J. Vega
Type or Printed Name

PRESIDENT
Title

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