

Dec 13 04 11:22

Ultimate Medical Billing 3052688700

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Division of Corporations

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**PA9000024157**

Florida Department of State  
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(((H04000245200 3)))

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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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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**MIAMI DADE DIAGNOSTIC SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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*Amend  
MD 12/13*

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Ultimate Medical Billing

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

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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:

ALEXANDER FERNANDEZ SUAREZ-PRESIDENT

-100% SHAREHOLDER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: December 13th, 2004

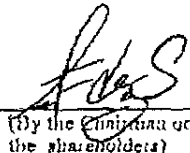
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(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."
- 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.

Signed this 13th day of December, 19 2004

Signature



(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)

Alejandro Fernandez  
Typed or printed name

PRESIDENT

Title