

Dec 13 04 11:22

Ultimate Medical Billing

3052688700

P.1

Division of Corporations

Page 1 of 1

P99000024157

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000245200 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

RECEIVED

04 DEC 13 AM 11:35

DIVISION OF CORPORATIONS

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 DEC 13 PM 2:19

FILED

BASIC AMENDMENT

MIAMI DADE DIAGNOSTIC SERVICES, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
MD 12/13

Dec 13 04 11:23a

Ultimate Medical Billing

3052638700

p.2

((H04000245200 3)))

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

FILED
04 DEC 13 PM 2:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

((H04000245200 3)))

Dec 13 04 11:24a

Ultimate Medical Billing

3052638700

p.3

((H04000245200 3)))

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

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

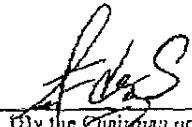
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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

((H04000245200 3)))