

P 99 0000 24899

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)261-6224

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2002 MAY 22 PM 2:15

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BASIC AMENDMENT

STAT DIAGNOSTIC SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

05/22/02

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2002

STAT DIAGNOSTIC SERVICE, INC.
8450 S.W. 24 STREET, SUITE A
MIAMI, FL 33155

SUBJECT: STAT DIAGNOSTIC SERVICE, INC.
REF: P99000024899

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000129350
Letter Number: 702A00032970

H02000129350

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STAT DIAGNOSTIC SERVICE, INC.
(present name)

P99000024899
(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF
THIS CORPORATION SHALL BE.

4471 nw 36 st MIAMI FL 33166

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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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May. 16 2002 12:01PM P1

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THIRD: The date of each amendment's adoption: 5-1-2002

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 1 day of MAY 2002

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bernardino P. Enriquez
(Typed or printed name)

Director
(Title)

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