

# PA9000026870

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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

J.M.V. DIAGNOSTICS, INC.

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Amended  
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## JMV. Diagnostics, Inc.

*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)*

### ARTICLE VI – OFFICERS AND DIRECTORS

This corporation shall have three directors as follows:

Name	Address
Johana Salazar, Director	3620 SW 89 Avenue, Miami, FL 33165
Jairo Meneses, President, Director	15422 SW 115 St. Miami, FL 33196
Yanis Cruz, Director	6010 NW 114 St., Hialeah, FL 33012

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 TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: Wednesday, December 01, 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 statements must be separately provided for each voting group entitled to vote separately on the amendment (s):

Prepared by: Papeico International, Inc.  
 12443 San Jose Blvd., Ste. 604, Jacksonville, FL 32223-8646  
 (904) 260-3239 Fax (904) 260-3249 Email: [papeiko@bellsouth.net](mailto:papeiko@bellsouth.net)

"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 shareholders action and shareholder action was not required.

Signed this Tuesday, November 30, 2004

Signature: \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By incorporator if adopted by the incorporators)

\_\_\_\_\_  
Jairo Menes

Type or Printed Name

\_\_\_\_\_  
President

Title

Prepared by: Papalo International, Inc.  
12443 San Jose Blvd., Ste. 604, Jacksonville, FL 32223-3646  
(904) 260-3239 Fax (904) 260-3249 Email: