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To:

Division of Corporations

Fax Number : (85

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

RECEIVED 03 DEC 19 PM 2: 56 vision of corporation

# **BASIC AMENDMENT**

J.M.V. DIAGNOSTICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

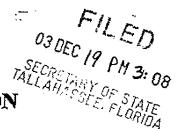
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



# J.M.V. 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 - BOARD OF DIRECTORS

This corporation shall have two directors as follows:

Name

Johana Salazar

Director

Livan Llanes Director

Address

3260 SW 89 Avenue

Miami, Fl. 33165

5275 NW 182 St

Miami, Fl. 33055

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: Thursday, December 18, 2003

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

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

Prepared by: Papelco International, Inc. 8012 NW 29 Street, Miami, Ft. 33122-1077 (305) 406-1307 Fey (305) 406-1308 Email: panelko@hellsonth.net The amendment (s) was/were approved by the shareholders through voting groups. The following statements mus 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 sharcholders action and shareholder action was not required.
·	Signed this December 18, 2003
Signature:	4
(By the Ch	airman or Vice Chairman of the Board of Directors, President or other officer if shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By incorporator if adopted by the incorporators)
_ Pino	MENESCO.
	Type or Printed Name
Prosing	
1	Title