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

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

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

J.M.V. DIAGNOSTICS, INC.

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

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TALLAHASSEE, FLORIDA

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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

Address
3260 SW 89 Avenue
Miami, Fl. 33165

Livan Llanes
Director

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 cast for the amendment (s) was/were sufficient for approval.



Prepared by: Papelco International, Inc.
8012 NW 29 Street, Miami, Fl. 33122-1077

(305) 406-1397 Fax (305) 406-1308 Email: nanelko@hellententh.net

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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):

"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 December 18, 2003

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)

JAIRD MENESCO
Type or Printed Name

PRESIDENT
Title