

P99000027778

(Requestor's Name)

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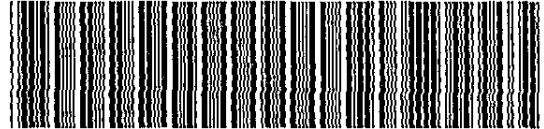
(Business Entity Name)

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

2006 FEB 13 AM 8:13

FILED

*Amend.*  
G. Coulllette FEB 20 2006

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
**Amendment Section**  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** EULOGIA'S DIAGNOSTIC MEDICAL CENTER, INC.

**DOCUMENT NUMBER:** P99000027778

Enclosed Article of Amendment and fee submitted for filing.

Please return all correspondence concerning this matter to the following:

Damian Sigler

(Name of Person)

EULOGIA'S DIAGNOSTIC MEDICAL CENTER, INC.

(Name of Firm/ Company)

1800 SW 1<sup>st</sup> Street, Suite 102

(Address)

Miami, FL 33135

(City/State/ and Zip Code)

For further information concerning this matter, please call:

Damian Sigler

305-643-5800

Enclosed is a check for the following amount

     \$ 35.00  
Filing Fee

  X   \$ 43.75  
Filing Fee  
& Certificate  
of Status

     \$ 43.50  
Filing Fee  
& Certificate Copy

     \$52.25  
Filing Fee,  
Certificate Copy  
& Certificate  
of Status

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**EULOGIA'S DIAGNOSTIC MEDICAL CENTER, INC.**

FILED  
2006 FEB 13 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:*

**AMENDMENT ADOPTED: Changed the following articles:**

**ARTICLE FIVE: Must read now:**

The registered agent and the street address of the initial registered office of the corporation in the State of Florida are:

Name:

Damian Sigler

Address:

82 West 14 Street

Apt Rear

Hialeah, FL 33010

**ARTICLE SEVEN: Must read now:**

The number of directors constituting the board of directors is a single one and its name and address are:

Name:

Damian Sigler - PRESIDENT

Address:

82 West 14 Street

Apt Rear

Hialeah, FL 33010

**The date of each amendment**

February 10<sup>th</sup> of 2006

**Effective date if applicable:**

*Same*

**Adoption of Amendments**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed on the 10<sup>th</sup> day of February, 2006.

Signature



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Damian Sigler  
President