

P 99000067953

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002963088--8

-08/18/99--01052--001

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOUTH FLORIDA IMAGING & DIAGNOSTIC
(Corporation Name) (Document #)

2. CENTER CORP.
(Corporation Name) (Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:10



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 AUG 18 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
55 AUG 18 AM 11:51
TALLAHASSEE, FLORIDA

C. COULLETTE AUG 18 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 AUG 18 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH FLORIDA IMAGING & DIAGNOSTIC CENTER, INC.
(present name)

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 III

Director.

PRESIDENT ENEIDA PRASENCIA

VICE PRESIDENT OPERATIONS JULIO H. TAMAYO

AND

CHIEF MEDICAL OFFICER ANGEL LARRAMENDI MD

CHIEF FINANCIAL OFFICER JOSE A. SANTA

CHIEF

VICE PRESIDENT OF MARKETING ALFRE MIRANDA

(see attachment)

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:

VII AMENDMENT

ADDING ARTICLE VII
PURPOSE:

The South Florida Diagnostic & Imaging Center responsibility is to establish and maintain an efficient, responsive and coordinated diagnostic and imaging services that meets the following objectives:

- To meet the medical, diagnostic needs of the persons being serviced.
- To ensure the continuity of care through out the clinical process.
- To adhere to the administrative and financial criteria established by the center and the Chief Medical Officer.
- To support the principles of treatment adhering to utmost quality and care for our Customers.

Overall responsibility for the administration and management of resources relies on the Vice-President of Operations under direct supervision of the President of the Corporation.

THIRD: The date of each amendment's adoption: 8/4/99

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 4 day of August, 19 99.

Signature X

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERGINA PLASENCIA

Typed or printed name

President
Title