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FAX No.

P.001

P13000014008

Florida Department of State
Division of Corporations
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FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REAL MEDICAL IMAGING SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUN 27 PM 4:25

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T. KENNEDY

JUN 27 2013

Articles of Amendment
to
Articles of Incorporation
of

REAL MEDICAL IMAGING SERVICES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000014008

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

12260 NW 8 STREET

MIAMI, FL 33182

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

12260 NW 8 STREET

MIAMI, FL 33182

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

RAUL SANCHEZ FIGUERO

12260 NW 8 STREET

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida

33182

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. If a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a C, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change P MADELAINE RODRIGUEZ 9103 SW 227 ST
Add #8

XX Remove MIAMI, FL 33190

2) Change P RAUL SANCHEZ FIGUEREDO 12260 NW 8 STREET
XX Add MIAMI, FL 33182

Remove

3) Change _____ _____ _____
Add _____

Remove _____

4) Change _____ _____ _____
Add _____

Remove _____

5) Change _____ _____ _____
Add _____

Remove _____

6) Change _____ _____ _____
Add _____

Remove _____

[illegible][illegible]

The date of each amendment(s) adoption: JUNE 19, 2013

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated JUNE 19, 2013

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

shareholder

(Typed or printed name of person signing)

Raul Sanchez Figueredo

(Title of person signing)