


232713

BURTON R. LEVEY P.A. TRUST ACCOUNT 9130 S. DADELAND BLVD. S-1619 MIAMI, FL 33156		5603
		63-398/670 101
PAY TO THE ORDER OF	4/15 1998 Department of State	\$ 35.00
Thirty Five Dollars and 00/100		DOLLARS
	037-101 1500 South Dixie Hwy Coral Gables, Florida 33146	
FOR Amendment of Charter		BURTON B. L.
⑈005603⑈ ⑈067003985⑈ Precision		⑈771000012⑈

600002501156--4
-04/27/98--01068--009
*****102.50 *****102.50

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

FILING 35
R. AGENT
CERT. COPY 102.50
CUS
OVERPAYMENT
TOTAL 137.50

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wants
CC on
Art. + Amend.
Refund add
\$ 52.50

NIC Amend

4/27/98

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
PRECISION INDUSTRIES, INC.**

PRECISION INDUSTRIES, INC., a Florida corporation, under its corporate seal
and

the hands of its President, BENITO SAUCEDA and its Secretary,

AMANCIO ABELAIRAS hereby certify that:

I

The Board of Directors of said corporation, at a meeting called and held on the
16th day

of March, 1998, adopted the following Resolution:

BE IT RESOLVED by the Board of Directors of Precision Industries, Inc., a
Florida corporation, that said Board deems it advisable and hereby declares it to be
advisable that the first paragraph of Article III of the Certificate of Incorporation be
amended, changed and altered, so that it will read as follows:

The maximum number of shares of stock that this corporation is authorized to
have issued and outstanding at any time is 50,000,000 shares of common stock at a par
value of .005 cents per share.

II

The Board of Directors of said corporation, at a meeting called on the 16th day of
March, 1998 adopted the following Resolution:

BE IT RESOLVED by the Board of Precision Industries, Inc., a Florida
Corporation,

that said Board deems it advisable, and hereby declares it to be advisable that Article I of
the

Certificate of Incorporation be amended, changed and altered so that it will read as
follows:

The name of the corporation shall be AMERICAN IMAGING, INC.

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III

A special meeting of the holders of the capital stock of Precision Industries, Inc., was called by the Board of Directors and was held on the 16th day of March, 1998 and at said meeting of the Stockholders, the Articles of the Certificate of Incorporation, as hereinbefore set forth, were duly adopted by a majority vote of the owners of the capital stock of the corporation entitled to vote thereon. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF the said corporation has caused this Certificate to be signed

in its name by its President and its corporate seal to be hereto affixed and attested to by its Secretary, this 26 day of March, A.D., 1998.

PRECISION INDUSTRIES, INC.

By: Bernie Samuels
President

Attest:

Amancio Abelairas
Secretary

STATE OF FLORIDA)

)SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Bartolomeo SANCHEZ + Amanda Abel RAYAS, to me well know and know to me to be the President and Secretary of Precision Industries, Inc. and that they executed the foregoing certificate of Amendment to Certificate of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 24 day of March, 1998.

Notary Public, State of Florida at Large
My Commission Expires:



BURTON R. LEVEY
COMMISSION # CC 659642
EXPIRES JUN 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.