0100004921

Expert Imaging, Inc. 8205 S.W. 152 Avenue # 210 - Miami, Fl. 33193

Tel.: 305-752-0096 - Fax.: 305-752-9549

Emails.: a delima@yahoo.com

expertimaging@netscape.net

June 15, 2001.

01 JUN 18 PM 4: 14

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

500004424965--06/18/01--01103--006 *****43.75 *****43.75

Dear Sirs,

Enclosed, please find the Amendment of Articles of Incorporations of Expert Imaging.

Also please find a check 243 amount of \$43.75 for Amendment and Certificate of Status.

Sincerely

Andre Machado Delima President/Treasurer of Expert Imaging, Inc.

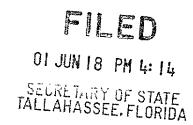
8205 S.W. 152nd Avenue # 210

Miami, Florida 33193 Tel.: 305-752-0096 Fax.: 305-752-9549

Email.: a_delima@yahoo.com

Amera 1)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



EXPERT IMAGING, INC.

(present name)

Pursuant to the provision of section 607.1006, Florida Statues, 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)

AMENDMENT ADOPTED: ARTICLE V

1 – BE IT RESOLVED THAT THE NEW PRESIDENT FOR THE CORPORATION WILL BE:

ANDRE MACHADO DELIMA
PRESIDENT/TREASURER
8205 S.W. 152ND AVENUE # 210
MIAMI, FLORDIDA 33193

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 15, 2001

And and

FOURTH:	Adoption of Amendment(s) (CHECK	ONE)
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ū	The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval
ū	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 the approval by voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action And the shareholder action was not required.
×	The amendment(s) was/were adopted by the incorporators without shareholders action and Shareholder action was not required.
Signature	Signed this: 15th DAY OF JUNE, 2001 Signed this: 15th DAY OF JUNE, 2001 Symbol State 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)
	ADILSON DELIMA
	Typed or printed name
	INCORPORATOR
	Title