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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

FILED

01 JUN 18 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 15, 2001.

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


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*****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

Amend
6-26-01
MS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXPERT IMAGING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provision 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)

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, FLORIDA 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**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The numbers 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 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.

Signed this: **15th DAY OF JUNE, 2001**

Signature

shareholders)

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

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