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From: Account Name : ACE INDUSTRIES, INC.
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2001 JUL 26 PM 12:36

BASIC AMENDMENT

US XRAY 2 GO INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
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DIVISION OF CORPORATIONS

Amendment
07-26-01

HO1-84405

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

US XRAY 2 GO INC.
(Present Name of Corporation)

FILED
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

1. CHANGE ADDRESS OF CORPORATION TO: 6800 NW 27TH AVE, SUITE 114, MIAMI, FLORIDA 33147
3. CHANGE REGISTERED AGENT TO: MURINE ANZALONE, 18152 CLEARBROOK CIRCLE, BOCA RATON, FLORIDA 33498
4. CHANGE PRESIDENT TO: MURINE ANZALONE, 18152 CLEARBROOK CIRCLE, BOCA RATON, FLORIDA 33498

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:

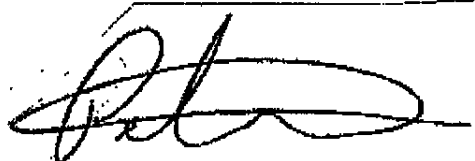
THIRD: The date of each amendment's adoption: 07/25/01

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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 25TH DAY OF JULY, 2001.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: PETER ANZALONE
TITLE: INCORPORATOR

HO1-84405

Prepared by Ace Industries, 64 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

HO1-84405

TO WHOM IT MAY CONCERN:

**I hereby state that I am familiar with and accept the duties and responsibilities as registered agent
for US XRAY 2 GO INC.**

I am aware of and approve the changes proposed in the attached amendment.


Signature of Registered Agent

HO1-84405