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BASIC AMENDMENT

A.M. X RAY CORPORATION

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

A.M. X RAY CORPORATION

(present name)

P02000094300

(Document Number of Corporation (if known))

Pursuant to the provisions 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)*

**ARTICLE #5.- THE NEW BOARD OF DIRECTOR OF THIS CORPORATION IS:
ALBERTO MONTOTO, AS PRESIDENT AND MARISEL BEUNES, AS TREASURER
BOTH WITH ADDRESS AT: 341 MADEIRA AVE. NO.2., CORAL GABLES, FL 33134**

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:

THE NEW RECLASSIFICATION OF ISSUED SHARES ARE AS FOLLOW: ALBERTO MONTOTO WITH 50% SHARES AND MARISEL BEUNES WITH 50% SHARES

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THIRD: The date of each amendment's adoption: 09/02/03

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 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.

Signed this 02 day of SEPTEMBER, 2003

Signature



(By the Chairman or Vice Chairman of the Board 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)

ALBERTO MONTOTO

(Typed or printed name)

PRESIDENT

(Title)