Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000266503 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)205-0380

From:

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146

Phone

: (305)444-4994

Fax Number

(305) 444-4977

BASIC AMENDMENT

A.M. X RAY CORPORATION

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing

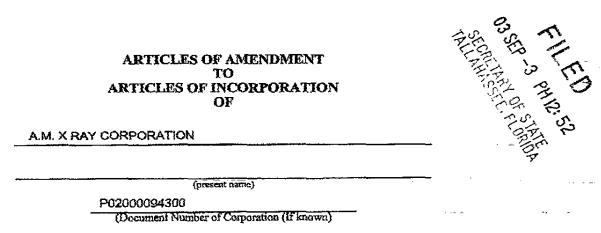
Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

9/3/2003

H03000266503]))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



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

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 MARICEL BEUNES WITH 50% SHARES

p. 5

p. 6

,(((403000266503)))

| THIRD: 7 | The date of each amendment's adoption; 09/02/03 | |
|-------------|--|--|
| | Adoption of Amendment(s) (CHECK ONE) | |
| Ø | 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 vot separately on the amendment(s): | |
| | "The number of votes cast for the amendment(s) was/were sufficient | |
| | for approval by(voting group) | |
| ם | 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 | x Wath | |
| 5.81.0cm.0_ | (By the Cheirman or Vice Cheirman 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 | |
| | (Trite) | |