

CAPITAL CONNECTION

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From:
Account Name : YOUR CAPITAL CONNECTION, INC.
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BASIC AMENDMENT

BODY SCAN. MD, NJ, INC.

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE BY

Certificate of Status	0
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AMEND
9/6/02
14



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 6, 2002

BODY SCAN. MD, NJ, INC.
5045 WILES RD #302
COCONUT CREEK, FL 33064

SUBJECT: BODY SCAN. MD, NJ, INC.
REF: P02000095115

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000192149
Letter Number: 702A00051447

RE-SUBMIT
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H02000192149 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Body Scan MD, NJ, INC

(present name)

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)

Add: as Vice President.

Michelle Heuns

6704 St. Rd 7

Boca Raton, FL 33424

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:

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THIRD: The date of each amendment's adoption: 9/5/02

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

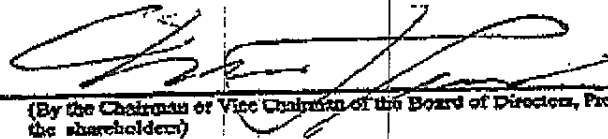
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 5 day of September 2002.

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)

Christopher Heins
(Typed or printed name)

President, incorporator

THIS