

PO3000047489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

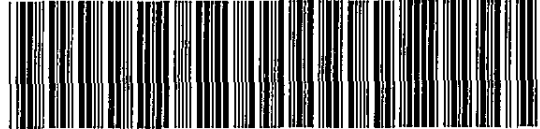
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04 APR - 1 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR - 1 2004

Mobile Imaging Solutions, Inc.

10540 N.W. 26 Street
Suite G-108
Miami, Florida 33172


March 1st, 2004

Florida Department Of State

The Following is an Article of Amendment for Mobile Imaging Solutions, Inc.

The telephone numbers for the corporation are 305-477-7292 & 786-346-8637
The Mailing address is the following :

Mobile Imaging Solutions
10540 N.W. 26th Street
Suite G-108
Miami, Florida 33172


Odalis Ramirez
Registered Agent



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 20, 2004

ODALIS RAMIREZ
MOBILE IMAGING SOLUTIONS
10540 NW 26TH ST., SUITE G-108
MIAMI, FL 33172

SUBJECT: MOBILE IMAGING SOLUTIONS, INC.
Ref. Number: P03000047489

We have received your document for MOBILE IMAGING SOLUTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 404A00018512

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04 APR -1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Mobile Imaging Solutions, Inc.

(present name)

P03000047489

(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 VII - Title : P
Antonio J. Ramirez
4390 S.W. 161 Place
Miai, Florida 33185

Title : VP
Lydia Usategui
8880 S.W. 86 Street
Miami, Florida 33173

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: March 1st. 2004

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):

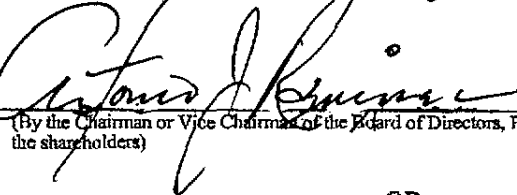
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 1 day of March, 2004.

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)

ANTONIO J. RAMIREZ
(Typed or printed name)

VICE - PRESIDENT
(Title)