P0300057514

(Re	questor's Name)	
(rec	questor s marrier	
(Ad	dress)	
(nu	uiess)	
/8 /		
DA)	dress)	
(Cit	y/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	





200020875402



06/26/03--01027--011 **105.00

RECEIVEI 03 JUN 26 M ID 29 DIVISION OF COM OF AFTON

DE

SECT. LANGE STATE

FILED
03 JUN 26 PN 3-45

And the second s

EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(s) & DOCUMENT NUMBER(s) (if known): 1. X-RAY CENTER INC. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #)

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

₩alk in

Mail out

(Corporation/Name)

Pick up time

☐ Will wait

	<u></u>
17	AMENDMENTS
4	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Photocopy

(Document #)

Certified Copy

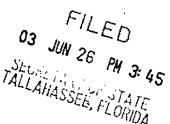
Certificate of Status

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

Examiner's	Initials	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	X-RAY CENTER INC.	
_		
<u></u>	(present name)	
	P03000057517	
	(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)
THE BOARD OF DIRECTORS WILL BE:

ARTURO L. DIAZ (P/D) CESAR DIRENZO (V/D) 1710 NW 7 STREET STE: 8 & 9 MIAMI, FL 33125

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: U6-25-U3
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
2	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 25 day of JUNE 2003
Signature_	(By the Chairman of 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)
	C 2 Francis and C 2 C 2 C 2 C 2 C 2 C 2 C 2 C 2 C 2 C
	ARTURO L. DIAZ
	(Typed or printed name)
	V/D
	(Title)