

P03000062675

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIVERSAL X RAYS CORP.**

Certificate of Status	0
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C.COULLIETTE

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MAY 04 2010

EXAMINER

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5/3/2010

10 MAY -4 PM 2:24

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



May 4, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNIVERSAL X RAYS CORP.
175 FONTAINEBLEAU BLVD.
#2K-5
MIAMI, FL 33172

SUBJECT: UNIVERSAL X RAYS CORP.
REF: P03000062675

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.

You will need to show the new agents name on the last page of this amendment where the registered agent name and address are shown. You are showing the name as the company name, you must put Magaly Navarro's name there if that is your agents name.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H10000107970
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2010 MAY 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H10000107970

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

**UNIVERSAL X RAYS CORP.
P03000062675**

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

PLEASE DELETE REG AGENT/PRESIDENT: MAXIMO ALFONSO-VALDES

**PLEASE ADD AS REG AGENT/P/D: MAGALY NAVARRO, 175 FONTAINEBLEAU BLVD, #2K-5,
MIAMI, FL 33172**

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 amendments adoption: **JANUARY 18, 2010**

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 board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 18TH DAY OF JANUARY 2010

SIGNATURE:

Magaly Navarro

(By the Chairman or Vice Chairman of the Board of Directors,
President, Incorporator, Director, Registered Agent or other officer
if adopted by the shareholders.)

**TYPED OR PRINTED NAME: MAGALY NAVARRO
TITLE: PRESIDENT/DIRECTOR**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

MAGALY NAVARRO

(Present Name)

175 FONTAINEBLEAU BLVD #2K5

MIAMI, FL. 33172

(Address)

PO 30000-62675

(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Magaly Navarro

Registered Agent Signature

MAGALY NAVARRO

Printed Name

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