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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MICRO SYSTEM IMAGING, INC

DOCUMENT NUMBER: P04000170356

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA D ARGUELLO

(Name of Contact Person)

PB&A Financial Services, Corp

(Firm/ Company)

13935 NW 1st Ave

(Address)

Miami, Fl. 33168

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SANDRA D ARGUELLO

(Name of Contact Person)

at (305)

688-9694

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

JUN 15 2005 2:22PM

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MICRO SYSTEM IMAGING INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

**FRANCISCO ALVARADO
640 SW 89TH CT
MIAMI, FL. 33174
Director**

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TALLAHASSEE, FLORIDA

The date of adoption of this amendment was the 15th day of June, 2005.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Frank Alvarado/ Director

06/15/05
Date