

P05000030940

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000090871 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

RECEIVED

05 APR 13 PM 12:21

DIVISION OF CORPORATIONS

BASIC AMENDMENT

COMFORT X RAY INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 13 PM 3:04

FILED

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Manual

Corporate Filing

Public Access Help

(H05000090871 3)

ARTICLES OF AMENDMENT

OF

COMFORT X RAY INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE VI

The Board of Directors of the Corporation shall be composed by ONE (1) person whose name and address is:

LISDUNIA OLIVA PRESIDENT
5808 SW 8 ST
MIAMI, FL 33144

The Registered Office of this Corporation shall be:

LISDUNIA OLIVA
5808 SW 8 ST
MIAMI, FL 33144

The mailing address of the Corporation shall be:

5808 SW 8 ST
MIAMI, FL 33144

SECOND: This amendment shall be effective from 08TH day of April, 2005.
The resting Articles shall remain unaltered.

THIRD: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

LISDUNIA OLIVA
PRESIDENT

(H05000090871 3)

FILED
05 APR 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H05000090871 3)

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The Name of the Corporation is:

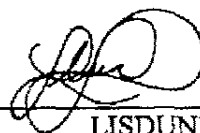
COMFORT X RAY INC.

2. The name and address of the Registered Agent and office is:

LISDUNIA OLIVA
5808 SW 8 ST
MIAMI, FL 33144

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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.

SIGNATURE: _____



LISDUNIA OLIVA

DATE: _____

04/11/05

(H05000090871 3)