

PO60000018716

Florida Department of State
Division of Corporations
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CT IMAGING ASSOCIATES INC.

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Amund @ 2.23.00

RECEIVED
06 FEB 22 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 FEB 22 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Feb-22-06 02:30P

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Articles of Amendment

Articles of Incorporation

CT IMAGING ASSOCIATES INC

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 FEB 22 AM 10:00
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME in change:

(Must contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "corporation," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Number(s) being amended, added or deleted. (Be SPECIFIC)

ARTICLE V - REGISTERED AGENT - DEVALDO MARTIN - (Delete)
ARTICLE V - REGISTERED AGENT - DEREK del CASTILLO (ADD)
ARTICLE VII - OFFICER - DEVALDO MARTIN - PRESIDENT - (Delete)
ARTICLE VII - OFFICER - DEREK del CASTILLO - Treas/sec. (ADD)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 2/6/06Effective date if applicable: 2/6/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Derek del Castillo
(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)

DEREK del CASTILLO

(Typed or printed name of person signing)

PRESIDENT / SECRETARY / DIRECTOR
(Title of person signing)

FILING FEE: \$35

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