

**P06000071510**

**Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MIAMI X-RAY CENTER, INC.**

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*Amend*  
*03/17/08*



March 3, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MIAMI X-RAY CENTER, INC.  
2128 W. FLAGLER ST., SUITE 201  
MIAMI, FL 33135

SUBJECT: MIAMI X-RAY CENTER, INC.  
REF: P06000071510

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT MUST BE LISTED IN THE DOCUMENT.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000055518  
Letter Number: 606A00013178

RECEIVED  
2008 MAR -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

~~Article 3007085546~~  
to  
Articles of Incorporation  
of

MIAMI X-RAY CENTER, INC.

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

P06000071510

(Document number of corporation (if known))

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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 (if changing):**

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

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V - THE NEW BOARD OF DIRECTOR OF THIS CORPORATION IS:**

**ADD: JOHN ROMANO - PRESIDENT & REGISTERED AGENT**

**344 MERIDIAN AVE #2A MIAMI BEACH, FL 33139**

**DELETE: VLADIMIR BATISTA - PD**

**DELETE: DANNY RIVERO - VP**

(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)

**JOHN ROMANO - 100%**

(continued)

(((H08000055518)))

The date of each amendment(s) adoption: 02/07/08

Effective date if applicable: 02/07/08  
(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  
100%  
(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

*VLADIMIR BATISTA*  
(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)

VLADIMIR BATISTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

2/27/08  
(Date)

If signing on behalf of an entity:

JOHN ROMANO

(Typed or Printed Name)