

AR  
5/9/07

Spiegel & Utrera

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Asian Imaging Technologies, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**ASIAN IMAGING TECHNOLOGIES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Antonio Jose Rodriguez Vasquez
Vice-President:	Evelyn Patricia Villalobos Chavez
Secretary:	Antonio Jose Rodriguez Vasquez
Treasurer:	Evelyn Patricia Villalobos Chavez

**SECOND:** Article 5 shall be amended to state:

President:	Antonio Jose Rodriguez Vasquez
Vice-President:	Evelyn Patricia Villalobos Chavez
Secretary:	Antonio Jose Rodriguez Vasquez
Treasurer:	Indira Rodriguez

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**

**L A W Y E R S**

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**THIRD:** Articles 3 of the Articles of Incorporation shall be amended to state:

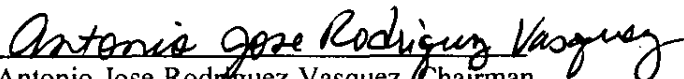
"The address of the principal office of the corporation is 12938 Southwest 133rd Court, Suite B, Miami, Florida 33186 and the mailing address is 9001 Southwest 142nd Avenue, Unit 1338, Miami, Florida 33186"

**FOURTH:** The date of the adoption of this amendment is the 7 May 2007.

**FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 May 2007.

  
Antonio Jose Rodriguez Vasquez, Chairman  
of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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