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

1. BABYBOON PRENATAL ULTRASOUND
(Corporation Name) (Document #)

2. IMAGING, INC.
(Corporation Name) (Document #)

3. _____
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AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
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- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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BABYBOON PRENATAL ULTRASOUND IMAGING, INC.
Document Number: PO8000012680

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article VI Director (s) being amended as follow:

Directors shall now read as follows:

ARTICLE VI – DIRECTOR (S)

The new name(s) of the director(s) to these Articles of Incorporation is (are):

Vice President: Fausto D. Guerra
1490 West 68 Street, Suite # 201
Hialeah, FL 33014

Secretary: Tatiana Berrio
1490 West 68 Street, Suite # 201
Hialeah, FL 33014

The date of each amendment's adoption: May 22, 2008

Adoption of Amendment (s)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholders 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.

Signed this 22 day of May, 2008

Signature: _____

Rosa Martinez, President