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NU IMAGE MEDICAL INC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF NU IMAGE MEDICAL INC.**

The undersigned Corporation, in accordance with the Florida Business Corporation Act, and the Bylaws of the Corporation, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is NU IMAGE MEDICAL INC.
2. Article IV of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE IV

This corporation shall be authorized to issue One Hundred (100) shares of \$1.00 par value stock divided into two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects, except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

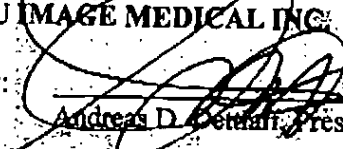
	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$1.00 per share	5 shares
Class B Non-Voting Common	\$1.00 per share	95 shares

3. There are currently One Hundred (100) issued and outstanding shares of common stock of the Corporation held by the sole Shareholder of the Corporation. Upon the filing of this Amendment, each share of currently issued common stock shall be exchanged for five hundredths (0.05) of a share of Class A Voting Common Stock and ninety-five hundredths (0.95) of a share of Class B Non-Voting Common Stock and such exchange shall be recorded in the books and records of the Corporation and a stock certificate shall be issued to the current shareholder to evidence the exchange of shares of stock.

4. This Amendment has been adopted by unanimous Written Action of the Director and sole Shareholder of the Corporation on December 6, 2019, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and delivered these Articles of Amendment on behalf of the Corporation this 6th day of December, 2019.

NU IMAGE MEDICAL INC.

By: 
Andreas D. Petrucci, President