

P10000101122

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

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Account Number : 120080000033
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI X RAYS CENTER THERAPY INC**

Certificate of Status	1
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June 8, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MIAMI X RAYS CENTER THERAPY INC
2141 SW 1 ST
110
MIAMI, FL 33135

SUBJECT: MIAMI X RAYS CENTER THERAPY INC
REF: P10000101122

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000151834
Letter Number: 811A00014055

RECEIVED
11 JUN -8 AM 8:14
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI X RAYS CENTER THERAPY INC

(PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)

Delete: President

Enna Dieppa

2141 SW 1 ST SUITE 110 MIAMI, FL 33135

ADD: DIRECTOR

Alida Olivares

2141 SW 1 ST SUITE 110 MIAMI, FL 33135

ADD: DIRECTOR

Justa Graciela Olivares

2141 SW 1 ST SUITE 110 MIAMI, FL 33135

Directors shall now read as follows

DIRECTOR

Alida Olivares

2141 SW 1 ST SUITE 110 MIAMI, FL 33135

DIRECTOR

Justa Graciela Olivares

2141 SW 1 ST SUITE 110 MIAMI, FL 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

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THIRD: The date of each amendment's adoption: June 8, 2011

FOURTH: Adoption of amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
Voting group entitled to vote separately on each 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.

Signed this 8 day of JUNE, 20 11.

Signature _____

(By the chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALIDA OLIVARES

Alida Olivares
Typed or printed name

DIRECTOR

Title