

5/8/12

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : KRISJOENNA SERVICES, INC.

Account Number : 1200800000

Phone : (305) 644-

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TALLAHASSEE, FLORIDA

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

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*Name Change
Amended
5/10/12*

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May 9, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

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

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.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H12000127473
Letter Number: 112A00013915

RECEIVED
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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

2012 MAY 10 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its article of incorporation.

THE NAME OF THE CORPORATION IS:

MIAMI X RAYS CENTER THERAPY INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

MIAMI X RAYS CENTER INC

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)

ADD:

PRESIDENT

ENNA DIEPPA

**2141 SW 1 ST SUITE 110
MIAMI, FL 33135**

Directors shall now read as follows

PRESIDENT

ENNA DIEPPA

**2141 SW 1 ST SUITE 110
MIAMI, FL 33135**

Director

OLIVARES, ALIDA

**2141 SW 1ST STREET STE 110
MIAMI FL 33135 US**

Director

OLIVARES, JUSTA G

**2141 SW 1ST STREET STE 110
MIAMI FL 33135 US**

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.

THIRD: The date of each amendment's adoption: May 9, 2012

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

The amendment(s) was/were approved by the shareholders. The number o 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):

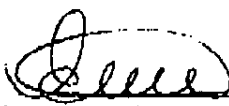
*The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

(X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 09 day of MAY, 2012.

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)

ENNA DIEPPA

Typed or printed name

PRESIDENT

Title