

PG4000045884

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000003440020--0

-10/26/00--01038--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

Amend

1. HIALEAH IMAGING, CORP. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED  
OCT 26 PM 3:41  
STATE  
TALLAHASSEE, FLORIDA

Walk in  Pick up time 2.00  Certified Copy

Mail out  Will wait  Photocopy  Certificate of Status

RECEIVED  
OCT 26 AM 10:24  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials [Signature]

FILED  
00 OCT 26 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HIALEAH IMAGING, CORP.**

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

*Amendment(s) adopted:*

**FIRST:**

**ARTICLE V - REGISTERED AGENT**

**NEW REGISTERED AGENT: MARIO RAMIREZ  
NEW PRINCIPAL OFFICE : 4410 W 16TH AVE.# 28-A  
and REGISTERED OFFICE : HIALEAH, FL.33012**

**Deleted: RAFAEL GUTIERREZ**

**ARTICLE VI - DIRECTORS**

**The officers of the Corporation shall be:**

**President: Mario Ramirez**

**Vice-President: Ruben Ojeda**

**Treasurer: Joel D. Gervet**

**Secretary: Armando Gutierrez**

**4410 W 16th Ave. #28-A  
Hialeah , Fl.33012**

**Deleted: Rafael Gutierrez**

- SECOND :** *The date of each amendment's adoption: on January 1st., 2000  
The amendment was approved by the shareholders.*
- THIRD:** *The number of votes cast for the amendment was  
sufficient for approval.*

Signature \_\_\_\_\_



Rafael Gutierrez  
President

Signed this 23 day October, 2000

*I hereby accept the appointment as registered agent and agree to action  
this capacity.*

Signature \_\_\_\_\_



Mario Ramirez