P94000076229

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ultra Mobil X-Rays, Inc.

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*****35.00 *****35.00

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98 JUN 23 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 JUN 23 AM 10:34
DIVISION OF CORPORATION

- ____ Art of Inc. File
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ✓ Art. of Amend. File photo
- ____ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ____ Cert. Copy
- ✓ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier

6-23-98
CC

Signature

Requested by:

CJ	6/23	9:27
Name	Date	Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ULTRA MOBIL X-RAYS, INC.

FILED
98 JUN 23 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ULTRA MOBIL X-RAYS , INC.
(present name)

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

FIRST: Amendment(s) adopted: Article IV should read: The new registered agent of the Corporation is Esteban R. Hernandez, 8433 W. Okeechobee Road, 2nd Floor, Hialeah Gardens, Florida 33016; Article VIII should read: The President, Vice-President, Secretary, Treasurer and sole director of the Corporation is Esteban R. Hernandez, 8433 W. Okeechobee Road, Hialeah Gardens, Florida 33016.

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: 6/22/98

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

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

___ 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 provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________.
(voting group)

(continued)

Signed this 22nd day of June, 19 98.

ULTRA MOBIL X-RAYS, INC.

(Corporation Name)

By

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Esteban R. Hernandez

(Typed or printed name)

Director

(Title)

I hereby assume the responsibility of serving as registered agent for the above mentioned corporation.

Esteban R. Hernandez