

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.

800002569228--8

-06/23/98-01032--013

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

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

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

FILED

98 JUN 23 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 JUN 23 AM 10:34

DIVISION OF CORPORATION

Signature

Requested by:

Name

Walk-In

Date

Will Pick Up

Time

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ULTRA MOBIL X-RAYS, INC.

ULTRA MOBIL X-RAYS, INC.

(present name)

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

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)

☒ 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)

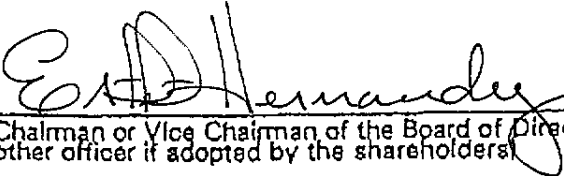
(continued)

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)

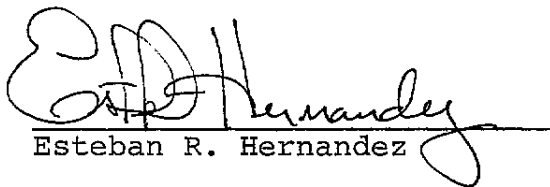
Esteban R. Hernandez

(Typed or printed name)

Director

(Title)

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


Esteban R. Hernandez