CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 2[illegible]-887[illegible] • 1-800-342-8062 • Fax (850) 222-1222

P94000076229

Ultra Mobile X-Rays, Inc

600002631036--1
-09/02/98--01032--005
*****35.00 *****35.00

amend

- ____ 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 SEP -2 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP -2 AM 10:31
DIVISION OF CORPORATION

DPU
9/4/98

Signature ________________

Requested by:

Name	Date	Time
LS	9/2/98	10:08

Walk-In ________ Will Pick Up ________

Received Aug-28-98 11:52am from 305 545 7224 → ULTRA MOBILE X RAYS page 1
AUG-28-98 FRI 11:48 PROFESSIONAL OFFICES 305 545 7224 P.01

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ULTRA MOBIL X-RAYS, INC.

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

98 SEP -2 PM 1:19
FILED
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: Amendment #1 - The following individual shall be added as director of the Corporation: Elvira Guerrero, 8433 West Okeechobee Road, 2nd Floor, Hialeah Gardens, Florida 33160.

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: 8/28/98.

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 28th day of August, 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)