

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8871 • 1-800-342-8062 • Fax (850) 222-1222

P94000076229

Ultra mobile X-Ray
Inc.

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

- Amend*
- FILED**
98 SEP -2 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- RECEIVED**
98 SEP -2 AM 10:31
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
 - ☐ 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

Signature _____

Requested by: LS

Name

9/2/98

Date

10:08

Time

Walk-In _____

Will Pick Up _____

Don
9/4/98

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ULTRA MOBIL X-RAYS, INC.ULTRA MOBIL X-RAYS, INC.

(present name)

FILED
98 SEP -2 PM 1:19
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, Rialeah 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)

- ☒ 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).]

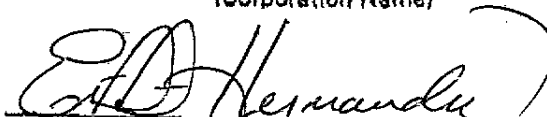
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(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)