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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ULTRA MOBIL X-RAYS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
ARB 6-26
(3)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ULTRA MOBIL X-RAYS, INC.**

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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 individuals shall be added as Directors to the Corporation: Juan Alberto Vazquez, 5619 NW 74th Avenue, Suite B, Miami, Florida 33166 and Robert J. Canino, 5619 NW 74th Avenue, Suite B, Miami, Florida 33166; Amendment #2 - The mailing address for the Corporation shall be 5619 NW 74th Avenue, Suite B, Miami, Florida 33166.

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: June 25, 2001.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of June, 2001.

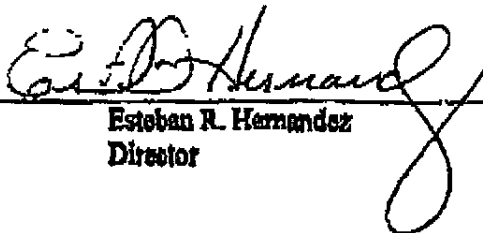
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Ultra Mobil X-Ray, Inc.

By: 

Esteban R. Hernandez
Director

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