

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name

: LAZARUS CORPORATE FILING SERVICE, INC

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: (305)552-5973

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## **BASIC AMENDMENT**

ULTRA MOBIL X-RAYS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

## H01000096187

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Ultra mobil X-RAYS, INC.

**AMENDMENT ARTICLE!** 

THE NAME OF THE CORPORATION IS CHANGED TO:

Oltra Mobile X-Rays, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE \_\_\_\_ DAY OF \_\_\_\_\_\_ 20 OL \_\_\_. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Ultra Mobil X-Rays, INC.

**CORPORATION NAME** 

SIGNATURE AND TITLE

Esteban Hernandez

PRINT NAME