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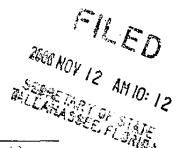
Division of Corporations
NAME OF CORPORATION: Ultra Mobile X-RAYS, Inc.
DOCUMENT NUMBER: P940000 76229
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Wame of Contact Person)
Ultra Mobile X-RAY Inc.
1001 N. Federal Highway Swite 35
Hallendale Florida 33009 (City/State and Zip Code)
For further information concerning this matter, please call:
<u>USA Surth-Lopet</u> at (365) 887-7373 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& \bigcup \\$43.75 Filing Fee \& \bigcup \\$52.50 Filing Fee \\ Certificate of Status \$\bigcup (Additional copy is enclosed)\$ Certified Copy (Additional Copy is enclosed)\$
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently filed with the Florida Dept. of State) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address:

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>PDTS</u>	Lopez, Torge L	1001 N. Federal	History Sule 308  Remove
VΡ	OMahony, John A	1001 N. Ederal H Suite 308	ish Add  Add  Remove
t	(Are Both ABOVE)	Hallendale Fe 33009 10100 NW 116 Wa	— <b>u_</b> □ Add
	(Listed)	NEOUY FL 3	Remove
	ding or adding additional Articles, enter		
	dunional sheets, if necessary). (De specif		
		······	
E 16		lessification on cancellation of	figured charge
	mendment provides for an exchange, recions for implementing the amendment if		
	not applicable, indicate N/A)		<del></del>
			<del></del>
			<del>-</del>

The date of each amendment(s) adoption:				
Effective date if applicable: 10 25 08				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHECK ONE)				
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s by the shareholders 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)				
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Dated 10/31/2008				
Signature  (By a director, president or other officer – if directors or officers have not been delected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)				
(Typed or prinled name of person signing)				
TDTS (Title of person signing)				