

6/29/2018 8:34:25 AM  
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Ryder, Margee

Carlton Fields

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IMAGING DIAGNOSTIC SYSTEMS, INC.**

In accordance with shareholder approval of a unanimous Board of Directors resolution dated June 28, 2018 to amend the Company's Articles of Incorporation to increase the number of authorized shares of the Company's common stock, no par value, from 30,000,000,000 to 40,000,000,000 duly executed by a majority of the voting equity of the Corporation by written consent in lieu of a stockholder meeting pursuant to the laws of the State of Florida with the same force and effect as if such actions had been duly taken at a meeting of the stockholders of the Corporation duly called and convened for such purpose on the date first set forth above, with a full quorum present and acting throughout, the Company's Articles of Incorporation are hereby Amended as follows:

**ARTICLE III CAPITAL STOCK**

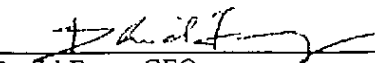
The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 40,002,000,000 (FORTY BILLION TWO MILLION) shares, no par value. The 40,002,000,000 shares of no par value capital stock of the Corporation shall be designated as follows:

- 40,000,000,000 common shares
- 2,000,000 Preferred Shares, the rights, and preferences of which are to be designated by the Company's Board of Directors.

Except as amended above, the remainder of the Company's Articles of Incorporation shall remain unchanged, and are hereby ratified and confirmed.

The foregoing Amendment to the Articles of Incorporation was duly adopted on June 28, 2018 by a majority of the voting equity of the Corporation by written consent in lieu of a stockholder meeting and approved by a sufficient number of votes pursuant to the Florida Statutes. Imaging Diagnostic Systems, Inc. Charter Number is P95000050570.

IMAGING DIAGNOSTIC SYSTEMS, INC

By:   
David Fong, CFO

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18 JUN 29 PM 12:23  
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