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CORPORATION NAME(S) & DOCT	
	LEXRAY INC.
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NEW FILINGS	AMENUMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Merger G. Coullistte MAY 1 0 2002
Other	Merger G. Coulliste MAY I U 2002
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Annual Report	OUALIFICATION -05/10/0201077022 ******35.00 ******35.00
Fictitious Name	Foreign
Name Reservation ——	Limited Partnership
<u></u>	Reinstatement
	Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LAVOD PORTABLE X RAY INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # V Directors ARTICLE V OFFICER DIRECTORS -AMENDED TO:
THE BOARD OF DIRECTOR AND OFFICERS WILL READ AS FOLLOW:

REYNALDO ECHENIQUE 1393 SW 1 ST SUITE 210 MIAMI FL 33135

PRESIDENT 10% SHARES

ALBERTINA PALACIOS 1393 SW 1 ST SUITE 210 MIAMI FL 33135

VICE-PRESIDENT 90% SHARES

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: $5/4/02$	
FOURTI	: Adoption of Amendment(s) (CHECK ONE)	
E	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	
3	for approval byvoting 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.	
X Signature	Signed this 9 day of may ;19 2002.	
/	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Reynaldo Echenique	
"	Typed or printed name	
	President.	
	Title	