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FALL AHASSEE FLORIDA

# ARTICLES OF AMENDMENT

TO

# ARTICLES OF INCORPORATION

OF

### B.L. X-RAY CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

## **ARTICLE V**

The new street address of the principal office and the new name of the Registered Agent of this corporation shall be:

Gladys Bulnes 8240 SW 32 St. Miami, FL. 33155

The Principal Office shall be: 8240 SW 32 St. Miami, FL. 33155

### **ARTICLE VI**

The new Board of Directors shall consist of a total of one (1) person, and the new name and address of the person who is to serve as a new director is:

Gladys Bulnes ......President 8240 SW 32 St. Miami, FL. 33155 SECOND: The date of each amendment's adoption: August 7, 2000

THIRD: Adoption of Amendment(s):

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

Signed this 7 day of August, 2000

BERNARDO CINMAN

President/Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE:

GLABYS BIT MES

DATE

8-8-00