

P98000040750

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

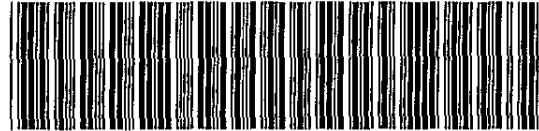
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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03/24/04--01037--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAR 24 PM 4:54

Special Instructions to Filing Officer:

Ramiro J. Perez RA
AUTHORIZATION BY PHONE TO Art. RA
CORRECT Date of adoption
DATE 03-30-04
306. DCAM D. Linnell

Office Use Only

Amendment
03/30/04
DC

VICENTE C NARANJO
REGISTERED AGENT
3642 SW 16TH TERRACE
MIAMI FL. 33145

DATE: **03-20-2004**
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:
"B.L. X-RAY CORP"

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for **\$ 35.00** for filling fees.

Please return any correspondence related a the following address:

3642 SW 16TH TERRACE
MIAMI FL. 33145

Thanks for your Att.


Registered Agent

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAR 24 PM 4:54

Present Name: "B.L. X-RAY CORP."

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

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

ARTICLE V - REGISTERED AGENT

DELETE: GLADYS BULNES. 3135 SW 102 AVE. MIAMI. FL 33165
ADD: VICENTE C. NARANJO. 3642 SW 16TH TERRACE. MIAMI FL. 33145

ARTICLE VI - OFFICER/DIRECTOR

DELETE: GLADYS BULNES. PRESIDENT. 3435 SW 102 AVE. MIAMI. FL 33165
**ADD. : VICENTE C . NARANJO, PRESIDENT. 3642 SW 16TH TERRACE. MIAMI
FL. 33145**

THRID: Adoption of Amendment(s) (check one):

☒ **"X"** 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 entitle to vote separately on the amendment(s):

" The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."

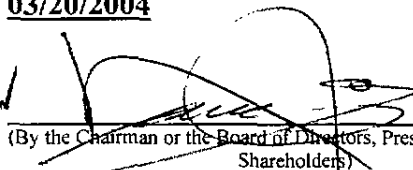
☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder was not required.

DATE OF ADOPTION: 03/20/04

Signed this: 03/20/2004

Signature:

A handwritten signature in black ink, appearing to be "Vicente C. Naranjo", written over a horizontal line.

(By the Chairman or the Board of Directors, President or the other officer if adopted by the Shareholders)

OR

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

VICENTE C. NARANJO

Type or printed name

President / Registered Agent

Title