

P98000040750

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B.L. X-RAY CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B.L. X-RAY CORP.**

Pursuant to the provisions of section 607, 1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 5, 1998 and assigned document number P98000040750.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Article IV of the Articles of Incorporation is hereby changed to reflect that the corporation shall have the authority to issue the sum of 1000 shares, having an individual par value of \$1.00

GLADYS BULNES is hereby deleted as Director, President and Secretary of the corporation.

KENIA SANCHEZ shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

GLADYS BULNES of 2720 SW 97 Avenue, Suite 101, Miami, Florida 33165 shall be deleted as Registered Agent/Registered Office of the corporation.

KENIA SANCHEZ of 2720 SW 97 Avenue, Suite 101, Miami, Florida 33165 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

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The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 13th day of December, 2006.



GLADYS BULNES / President

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



KENIA SANCHEZ

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