

P980000 47395

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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98 OCT 16 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN X-RAY INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
98 OCT 16 AM 10:55  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10-16-98  
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-10/16/98--01040--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

CC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
AMERICAN X-RAY INC

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

FIRST : MODIFY THE ARTICLE VII AS FOLLOW:

Change the Registered Agent to:

Martha Gonnelli  
15103 SW 63 Terrace  
Miami, Florida. 33193

SECOND : MODIFY THE ARTICLE VI AS FOLLOW:

Change the Director as follow:

The new President Martha Gonnelli  
15103 SW 63 Terrace  
Miami, Florida 33193

The new Treasurer Martha Gonnelli  
15103 SW 63 Terrace  
Miami, Florida 33193

The new Secretary Angel Gonnelli  
5041 SW 104 Ave  
Miami, Florida 33165

This Articles of Amendment were dopted on Sep 30, 1997 the corporation has only one group of voting stock. This amendment were unanimously adopted. The amendment were aporoved by the shareholders. The number of votes cast for amendment were sufficient for aporoval.

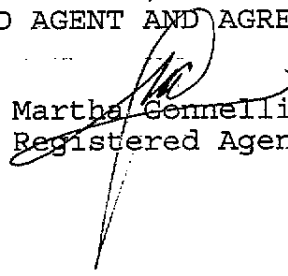
AMERICAN X-RAY INC

President

MARTHA Gonnelli

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

  
Martha Connelly  
Registered Agent