

P98000056203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700159839617

08/26/09--01002--021 \*\*35.00

RECEIVED  
FILLU  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 AUG 26 AM 10:49  
NOT REPLIED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*Amend*  
C.COULLIETTE

AUG 26 2009

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. NEW IMAGING CENTER, 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

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

P98000056203.

New Imaging Center, Inc.

(PRESENT NAME)

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

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

**Directors shall now read as follows:**

Delete Juan Gonzalez as President 2137 W.MLK Blvd. Tampa, FL 33607

ADD Rafael Pupo Garcia as President 6595 NW 36 St Virginia Gardens, FL 33166

Delete Jose Perez Rodriguez as Vice President 2137 W.Martin Luther King Blvd. Tampa, FL 33607

ADD Rafael Pupo Garcia as new VP 6595 NW 36 St Virginia Gardens FL 33166

- Mailing Address- Delete 2137 W. Martin Luther King Blvd. Tampa, FL 33607.

ADD 6595 NW 36 St Virginia Gardens, FL 33166

- Principal Address-Delete 2137 W. Martin Luther King Blvd. Tampa, FL 33607.

ADD 6595 NW 36 St. Virginia Gardens, FL 33166

**New Registered Agent**

Rafael Pupo Garcia 6595 NW 36 St. Virginia Gardens, FL 33166

**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.

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
09 AUG 26 AM 11:23

THIRD: The date of each amendment's adoption: 08-01-2009

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

☒ 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 for each voting group entitled to vote separately on each amendment(s) :

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

Signed this 1 day of August, 2009.

Signature   
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

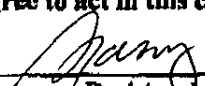
(By an incorporator if adopted by the incorporators)

Rafael Pupo Garcia  
Typed or printed name

President

Title

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.

  
Registered Agent Signature