

F96000000820

June 18, 1999

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200002914412--6  
-06/24/99-01075-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed is an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida and the \$35 filing fee. Please return a copy of the filed document to me at:

Nancy Armatas  
UtiliMed, Inc.  
40 Skokie Boulevard, Suite 500  
Northbrook, IL 60062

If you have any questions, my direct line is 847-559-6814.

Sincerely,

*Nancy Armatas*  
Nancy Armatas

FILED  
99 JUN 24 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten notes:*  
F96000000820  
578  
6-24-99





## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

MAY 18, 1999

5578-201-6

UTILIMED  
40 SKOKIE BLVD  
NORTHBROOK, IL 60062-1618

Cook County Recorder of Deeds

99562483

RE UTILIMED, INC.

JUN 11 1999

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE CERTIFICATE OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

PLEASE BE ADVISED IF YOU HAVE CHANGED THE CORPORATE TITLE, THE OLD NAME WILL APPEAR ON THE CERTIFICATE INSTEAD OF THE NEW CORPORATE NAME.

THE ENCLOSED CERTIFICATE MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

JW:CD

# State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF  
UTILIMED, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 18TH day of MAY A.D. 1999 and of the Independence of the United States the two hundred and 23RD .



*Jesse White*

Secretary of State

Form **BCA-10.30**

(Rev. Jan. 1999)

**ARTICLES OF AMENDMENT**

File # 5578-201-6


Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**FILED**

MAY 18 1999

JESSE WHITE  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 5-18-99  
Franchise Tax \$  
Filing Fee\* \$25.00  
Penalty \$  
Approved: 

Remit payment in check or money order, payable to "Secretary of State."

The filing fee for restated articles of amendment - \$100.00

http://www.sos.state.il.us

1. CORPORATE NAME: UtiliMed, Inc. ✓

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on May 14, 1999 in the manner indicated below. ("X" one box only)  
(Year) (Month & Day)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

American Imaging Management, Inc.

(NEW NAME)