

Document Number Only

L31819

FILED

99 AUG 27 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

500002972265--4  
-08/27/99-01065-002  
\*\*\*\*122.50 \*\*\*\*35.00

CORPORATION(S) NAME

*Name changed*  
*Amend*

*Datascan of Florida, Inc.*

to:

*Metcare Diagnostic Services, Inc.*

RECEIVED  
99 AUG 27 PM 12:03  
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merger
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Other
- Change of R.A.
- Fictitious Name
- CUS
- Call When Ready
- Walk In
- Mail Out
- After 4:30
- Pick Up

Name Availability	<i>DR</i>
Document Examiner	<i>DR</i>
Updater	<i>DR</i>
Verifier	<i>DR</i>
Acknowledgment	
W.P. Verifier	

*8/27*

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS  
CONNIE BRYAN

*(File 1st)*

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DATASCAN OF FLORIDA, INC.**

99 AUG 27 PM 3:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned Directors of DATASCAN OF FLORIDA, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, bearing document number L31819, do hereby certify:

That pursuant to Unanimous Written Consent of the Board of Directors of said Corporation dated August 20, 1999, the Shareholders and Directors approved the amendments to the Corporation's Articles of Incorporation as follows:

Article I of the Articles of Incorporation of this Corporation are amended to read in entirety as follows:

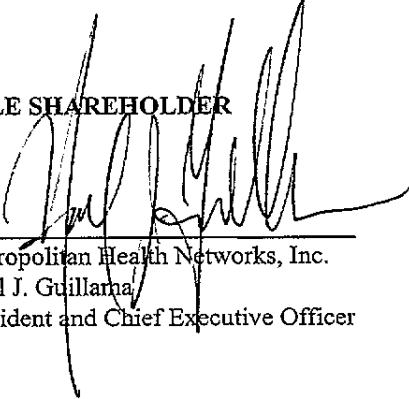
**ARTICLE I  
NAME**

The name of this Corporation shall be: Metcare Diagnostic Services, Inc. The principal place of business shall be 3122 East Commercial Blvd., Ft. Lauderdale, FL 33308.

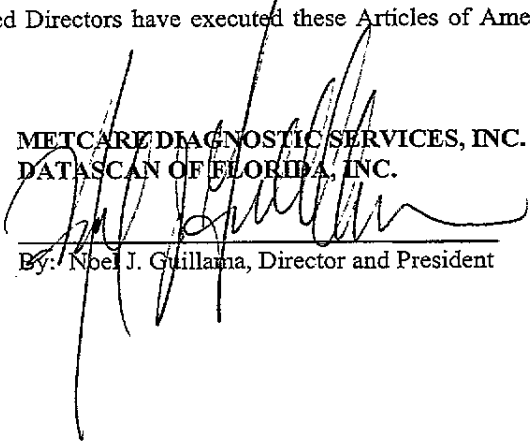
The foregoing instrument was adopted by the Board of Directors of the Corporation pursuant to Unanimous Written Consent of the Board of Directors on August 20, 1999, and by the Shareholders of the Corporation acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendments to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Amendment as of August 20, 1999.

**SOLE SHAREHOLDER**

  
Metropolitan Health Networks, Inc.  
Noel J. Guillama  
President and Chief Executive Officer

**METCARE DIAGNOSTIC SERVICES, INC. F/K/A  
DATASCAN OF FLORIDA, INC.**

  
By: Noel J. Guillama, Director and President

**UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS AND  
SOLE SHAREHOLDER OF  
DATASCAN OF FLORIDA, INC.**

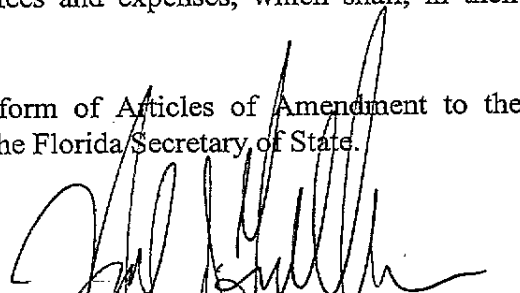
The undersigned, being all of the Directors of Datascan of Florida, Inc., a Florida corporation (the "Corporation"), hereby consent to the corporate action(s) specified below and adopt the following resolution(s) by written consent, pursuant to Section 607.0821 of the Florida Business Corporation Act:

**RESOLVED**, that the Board hereby approves the change of the Corporation's name to Metcare Diagnostic Services, Inc.; and

**FURTHER RESOLVED**, that in order to fully carry out the intent and effectuate the purposes of the foregoing resolution, the proper officers of the Corporation are hereby authorized and directed to take all such further action, to execute and deliver the Articles of Amendment to the Articles of Incorporation to be filed with the Secretary of State of Florida and all such further instruments and documents relating thereto in the name and on behalf of the Corporation, under its corporate seal or otherwise, and to pay all such fees and expenses, which shall, in their judgment, be necessary, proper or advisable.

**FURTHER RESOLVED**, that the attached form of Articles of Amendment to the Articles of Incorporation is authorized to be filed with the Florida Secretary of State.

DATED: August 20, 1999

  
\_\_\_\_\_  
Noel J. Guillama, Director