

P01000053509

Meridian Electronics Distribution,
Inc.

15371 Roosevelt Blvd., Ste. 105
Clearwater, FL 33760

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*****35.00 *****35.00

FILED
02 JAN 31 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Added Typed name
of person signing.

1/21/02
Amend
Spayne

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Meridian Electronics Distribution, Inc.

(present name)

PC1000053509

(Document Number of Corporation (if known))

FILED
02 JAN 31 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

- 1) Change name of Corp. from Meridian Electronics Distribution, Inc. to Meridian Diagnostic Services, Inc.
- 2) Remove Michael Miar and Matt Albrittan as officers of the company

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:

THIRD: The date of each amendment's adoption: 1/10/02

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 provided for each voting group entitled to vote separately on the 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 10th day of January, 2002

Signature  Pres.
(By the Chairman or Vice Chairman of the Board of 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)

Michael Hatmaker
(Typed or printed name)

(Title)