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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Healthcare Imaging Services
(Name of corporation)

DOCUMENT NUMBER: F04000001129

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA FREEMAN

(Name of person)

Integrated Healthcare Solutions, Inc
(Name of firm/company)

1202 Vestavia Circle

(Address)

Melbourne, FL 32940

(City/state and zip code)

For further information concerning this matter, please call:

Sandra Freeman

(Name of person)

at (508) 243-3767

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000001129

(Document number of corporation (if known))

1. International Healthcare Imaging Services
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 3/1/2004
(Date authorized to do business in Florida)

FILED
03 SEP - 2 PM '04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of Delaware its jurisdiction of incorporation? 8/18/2005
5. Integrated Healthcare Solutions Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Sandra Freeman
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

SANDRA FREEMAN
(Typed or printed name of person signing)

9/1/05
(Date)

Vice President
(Title of person signing)

Delaware

PAGE 1

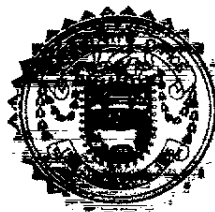
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTERNATIONAL HEALTHCARE IMAGING SERVICES CORPORATION", CHANGING ITS NAME FROM "INTERNATIONAL HEALTHCARE IMAGING SERVICES CORPORATION" TO "INTEGRATED HEALTHCARE SOLUTIONS INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2005, AT 8:29 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3562072 8100

050681775



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4103436

DATE: 08-19-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:06 AM 08/18/2005
FILED 08:29 AM 08/18/2005
SRV 050681775 - 3562072 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

INTERNATIONAL HEALTHCARE IMAGING SERVICES CORPORATION

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of _____

INTERNATIONAL HEALTHCARE IMAGING SERVICES CORPORATION

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

THE NAME OF THE CORPORATION SHALL BE AS FOLLOWS:

Integrated Healthcare Solutions Inc.
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Board of Directors
has caused this certificate to be signed by

Richard Dobrin, an Authorized Officer,
this 25 day of July, 2005.

By: Richard Dobrin
Authorized Officer

Title: President

Name: Richard Dobrin
Print or Type